## 2006 LIMITED LIABILITY COMPANY

## Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L0000003491 04-28-2006 90025 041 \*\*\*\*50.00 GOLDENBROOK I, LLC Principal Place of Business Mailing Address P.O. BOX 487 **CAMP AVENUE AND US 41** WHITE SPRINGS, FL 32096 WHITE SPRINGS, FL 32096 2. Principal Place of Business 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04272006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 59-3632999 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Helen Baca DORSEY, HELEN BACA Street Address (P.O. Box Number is Not Acceptable) **CAMP AVENUE AND US 41** WHITE SPRINGS, FL 32096 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of redistered agent 4.27.06 (NOTE: Registered Agent signsture required when rens Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TRUS TITLE TITLE ☐ Addition Helen B. Willer Revocable Trust HELEN B DORSEY REVOCABLE TRUST NAME NAME **CAMP AVENUE AND US 41** STREET ADDRESS STREET ADDRESS CITY-ST-7/P WHITE SPRINGS, FL 32096 CITY-ST-7IP TITLE ☐ Delete ПΠЕ ☐ Change ☐ Addition TODD MILLER IRREVOCABLE TRUST NAME **CAMP AVENUE AND US 41** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE SPRINGS, FL. 32096 TRUS ☐ Delete TITLE ☐ Change ■ Addition KIRSTEN MILER IRREVOCABLE TRUST NAME NAME STREET ADDRESS **CAMP AVENUE AND US 41** STREET ADORESS CITY-ST-ZIP WHITE SPRINGS, FL 32096 CITY-ST-7/P TRUS Change ☐ Addition TITLE TITLE Delete CANDACE MILLER IRREVOCABLE TRUST NAME CAMP AVENUE AND US 41 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE SPRINGS, FL 32096 TITLE Delete TITLE ☐ Change Addition RYAN MILLER IRREVOCABLE TRUST NAME NAME STREET ADDRESS **CAMP AVENUE AND US 41** STREET ADDRESS CITY-ST-ZIP WHITE SPRINGS, FL 32096 CITY-ST-ZIP ☐ Change []] Addition TITLE ☐ Delete TITLE **BRANDON MILLER IRREVOCABLE TRUST** NAME NAME STREET ADDRESS STREET ADDRESS **CAMP AVENUE AND US 41** CITY-ST-ZIP WHITE SPRINGS, FL 32096

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Helen Bay Willer, Managing Member 4.27.05
MAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
Date
Date