

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003491

Entity Name: GOLDENBROOK I, LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

16468 CAMP AVENUE  
WHITE SPRINGS, FL 32096

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX U  
WHITE SPRINGS, FL 32096

**New Mailing Address:**

FEI Number: 59-3632999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, TODD E.  
16468 CAMP AVENUE  
WHITE SPRINGS, FL 32096 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: TRUS ( ) Delete  
Name: HELEN B. MILLER REVOCABLE TRUST  
Address: 16468 CAMP AVENUE  
City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS ( ) Delete  
Name: TODD MILLER IRREVOCABLE TRUST  
Address: 16468 CAMP AVENUE  
City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS ( ) Delete  
Name: KIRSTEN M. WEBER IRREVOCABLE TRUST  
Address: 16468 CAMP AVENUE  
City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS ( ) Delete  
Name: CANDACE MILLER IRREVOCABLE TRUST  
Address: 16468 CAMP AVENUE  
City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS ( ) Delete  
Name: RYAN MILLER IRREVOCABLE TRUST  
Address: 16468 CAMP AVENUE  
City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS ( ) Delete  
Name: BRANDON MILLER IRREVOCABLE TRUST  
Address: 16468 CAMP AVENUE  
City-St-Zip: WHITE SPRINGS, FL 32096

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: TODD E. MILLER

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date