2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003491

Entity Name: GOLDENBROOK I, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16468 CAMP AVENUE WHITE SPRINGS, FL 32096

Current Mailing Address: New Mailing Address:

P.O. BOX U

WHITE SPRINGS, FL 32096

FEI Number: 59-3632999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, TODD E 16468 CAMP AVENUE

WHITE SPRINGS, FL 32096 US

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

Name: HELEN B. MILLER REVOCABLE TRUST

Address: 16468 CAMP AVENUE City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS

Name: TODD MILLER IRREVOCABLE TRUST

Address: 16468 CAMP AVENUE
City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS

Name: KIRSTEN M. WEBER IRREVOCABLE TRUST

Address: 16468 CAMP AVENUE City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS

Name: CANDACE MILLER IRREVOCABLE TRUST

Address: 16468 CAMP AVENUE City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS

Name: RYAN MILLER IRREVOCABLE TRUST

Address: 16468 CAMP AVENUE City-St-Zip: WHITE SPRINGS, FL 32096

Title: TRUS

Name: BRANDON MILLER IRREVOCABLE TRUST

Address: 16468 CAMP AVENUE City-St-Zip: WHITE SPRINGS, FL 32096

I hereby 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 Statues.

SIGNATURE: TODD E. MILLER MM 01/19/2010