

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010342

FILED
May 18, 2004
Secretary of State

Entity Name: GOLDEN AGE MANAGEMENT COMPANY, LC

Current Principal Place of Business:

7257 NW 4TH BLVD
STE 46
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

7257 NW 4TH BLVD
STE 46
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-3734902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHURANA, NAVEEN
7257 NW 4TH BLVD
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

PORITZ, JEROME
7257 NW 4TH BLVD
GAINESVILLE, FL 32607 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: JEROME PORITZ

05/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FOEITZ, JEROME
Address: 7257 NW 4TH BLVD 46
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORITZ, JASON
Address: 7257 NW 4TH BLVD 46
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON PORITZ

MGR

05/18/2004

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