2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010342

Entity Name: GOLDEN AGE MANAGEMENT COMPANY, LC

FILED Jul 15, 2005 Secretary of State

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

7257 NW 4TH BLVD

STE 46

GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

7257 NW 4TH BLVD STE 46

GAINESVILLE, FL 32607 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PORITZ, JEROME PORITZ, JEROME A RA/MGR 7257 NW 4TH BLVD 7257 NW 4TH BLVD

GAINESVILLE, FL 32607 US 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 07/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PORITZ, JASON
 Name:
 PORITZ, JEROME A MGR

 Address:
 7257 NW 4TH BLVD 46
 Address:
 7257 NW 4TH BLVD 46

 City-St-Zip:
 GAINESVILLE, FL 32607
 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: JEROME PORITZ MGR 07/15/2005