

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026258

Entity Name: GOLDEN OAKS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9612 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

9957 MOORINGS DRIVE
104
JACKSONVILLE, FL 32257

Current Mailing Address:

9612 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

9957 MOORINGS DRIVE
104
JACKSONVILLE, FL 32257

FEI Number: 51-0435576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, NANCY C
9612 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

MILLS, NANCY C
9957 MOORINGS DRIVE
104
JACKSONVILLE, FL FL 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: NANCY C. MILLS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CULP FAMILY PROPERTI, ES, INC.
Address: 9612 SUNBEAM CTR DR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULP FAMILY PROPERTI, ES, INC.
Address: 9957 MOORINGS DRIVE #104
City-St-Zip: JACKSONVILLE, FL 32257

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: CULP FAMILY PROPERTIES

MGRM

04/29/2008

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