2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026258

Entity Name: GOLDEN OAKS, LLC

FILED Jan 05, 2010 Secretary of State

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

9957 MOORINGS DRIVE 104 JACKSONVILLE, FL 32257

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CULP FAMILY PROPERTIES, INC.
Address: 9957 MOORINGS DRIVE #104
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES D. CULP SR. PRES 01/05/2010