

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026356

FILED
Mar 10, 2009
Secretary of State

Entity Name: GOLDENROD INVESTMENTS, LLC

Current Principal Place of Business:

1625 S CHICKASAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1625 S CHICKASAW TRAIL
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 68-0526353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R
MARCHENA AND GRAHAM, P.A.
976 LAKE BALDWIN LANE, SUITE 101
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RIVERO, CARLOS A
Address: 1625 S CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: GIANNELLI, GERALD H
Address: 3680 HOLLYWOOD PLACE
City-St-Zip: OVIEDO, FL 32766

Title: MGR () Delete
Name: MENDENHALL, CHARLES R
Address: 11150 CLAPP SIMS DUDA ROAD
City-St-Zip: ORLANDO, FL 32832

Title: MGR () Delete
Name: MENDENHALL, BRIAN
Address: 19664 PEABODY STREET
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GIANNELLI, GERALD H
Address: 2410 STERLING CREEK PKWY
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A RIVERO

MGR

03/10/2009

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