

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026356

FILED
Mar 09, 2010
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:

RIVERO, CARLOS A
1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825 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: CARLOS A. RIVERO

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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 Statutes.

SIGNATURE: CARLOS A. RIVERO

MGR

03/09/2010

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