

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026356

FILED
Feb 16, 2011
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:

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

PRES

02/16/2011

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