

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003435

FILED
Apr 06, 2005
Secretary of State

Entity Name: GOLDEN OAK INVESTMENTS, L.L.C.

Current Principal Place of Business:

5114 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5114 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 30-0225282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, STEVEN E
5114 COMMERCIAL WAY
SPRING HILL, FL 34606 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/MEMBERS:

Title: MGR () Delete
Name: SMILEY, STEVEN E
Address: 11377 GENTER DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN E. SMILEY

MGR

04/06/2005

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