2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED SK PRINTED NAME OF SIG

ING MANAGING MEMBER, OR AUT

Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # L04000003435 GOLDEN OAK INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 5114 COMMERCIAL WAY 5114 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 01262006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0225282 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMILEY, STEVEN E DO NOT WRITE 5114 COMMERCIAL WAY SPRING HILL, FL 34606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR SMILEY, STEVEN E NAME STREET ADDRESS 11377 GENTER DRIVE U0000081999S CITY-ST-ZIP SPRING HILL, FL 34609 05/02/06-80077-017 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 report of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED