

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003435

FILED
Apr 06, 2009
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:

16121 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

5114 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

16121 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

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:

SMILEY, STEVEN E
16121 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: STEVEN E. SMILEY

MGR

04/06/2009

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