

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000024416

Entity Name: GOLDEN NICHOLS, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1407 RUPP LANE  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

2620 CARTER LANE  
LAKE WORTH, FL 33460

**Current Mailing Address:**

1407 RUPP LANE  
LAKE WORTH, FL 33460

**New Mailing Address:**

2620 CARTER LANE  
LAKE WORTH, FL 33460

FEI Number: 20-1011898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLS, MARK  
1407 RUPP LANE  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

NICHOLS, MARK  
2620 CARTER LANE  
LAKE WORTH, FL 33460 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:

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NICHOLS, MARK  
Address: 2620 CARTER LANE  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR  
Name: GOLDSTEIN, ADAM  
Address: 2620 CARTER LANE  
City-St-Zip: LAKE WORTH, FL 33460

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: ADAM GOLDSTEIN

MGR

01/04/2012

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