## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063431

Entity Name: GOLDENROD VILLAS LLC

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 353

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

PO BOX 353

LOXAHATCHEE, FL 33470

FEI Number: 20-1556887 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

COSTIUC, ALEXANDRU
15350 EARHART PLACE
WELLINGTON, FL 33414 US
COSTIUC, ALEXANDRU
1160 GOLDENROD RD
WELLINGTON, FL 33414 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: 04/04/2006

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

itle: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 COSTIUC, ALEXANDRA
 Name:
 COSTIUC, ALEXANDRU

 Address:
 15350 EARHART PLACE
 Address:
 1160 GOLDENROD RD

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:COSTIUC, SIMONAName:COSTIUC, SIMONAAddress:15350 EARHART PLACEAddress:1160 GOLDENROD RDCity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDRU COSTIUC MGR 04/04/2006