2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT #'L04000063431 1. Entity Name **GOLDENROD VILLAS LLC** 07 JUL -6 PM 2: 14 Principal Place of Business Mailing Address PO BOX 353 PO BOX 353 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E083 (11/05) 06112007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1556887 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTIUC, ALEXANDRU DO NOT WRITE 1160 GOLDENROD RD WELLINGTON, FL 33414 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when ministating) Filing Fee is \$50.00 Due by September 14, 2007 9. MANAGING MEMBERS/MANAGERS MGR MLE NAME COSTIUC, ALEXANDRU STREET ADDRESS 1160 GOLDENROD RD CITY-ST-ZIP WELLINGTON, FL 33414 04/05/05 - 90009-028-\$50.00 MGR MILE NAME COSTIUC, SIMONA STREET ADDRESS 1160 GOLDENROD RD CITY-ST-ZIP WELLINGTON, FL 33414 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-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 filling 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIMONA COSTIUC

6/10/07

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