## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000063431

Entity Name: GOLDENROD VILLAS LLC

FILED Feb 20, 2009 Secretary of State

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

2036 SUNDERLAND AVE. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

PO BOX 353 2036 SUNDERLAND AVE. LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414

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 2036 SUNDERLAND AVE. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COSTIUC, ALEXANDRU
 Name:

 Address:
 2036 SUNDERLAND AVE.
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: ALEXANDRU COSTIUC MR 02/20/2009