2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063431

Entity Name: GOLDENROD VILLAS LLC

FILED Jan 06, 2010 Secretary of State

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

2036 SUNDERLAND AVE. P. O. BOX 353

WELLINGTON, FL 33414 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

2036 SUNDERLAND AVE. P. O. BOX 353

WELLINGTON, FL 33414 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 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:

Title: MGR

Name: COSTIUC, ALEXANDRU
Address: 2036 SUNDERLAND AVE.
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: ALEXANDRU COSTIUC MR. 01/06/2010