2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020038

Entity Name: GOLDEN ACRE ENTERPRISES L.L.C.

FILED Jan 05, 2011 Secretary of State

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

815 CANARY WALK 950 ORCHID LANE

GULF STREAM, FL 33483 GULF STREAM, FL 33483

Current Mailing Address: New Mailing Address:

815 CANARY WALK 950 ORCHID LANE

GULF STREAM, FL 33483 GULF STREAM, FL 33483

FEI Number: 27-0119951 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:

GARDNER, MERRITT A 5415 MARINER STREET, STE 200 TAMPA, FL 33609 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: MGRM

Name: CARMICHAEL, MICHAEL J Address: 950 ORCHID LANE City-St-Zip: GULF STREAM, FL 33483

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: MICHAEL CARMICHAEL MGRM 01/05/2011