2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2006
Secretary of State

DOCUMENT# L05000022343

Entity Name: GOLDEN ACRES PROPERTIES LLC

Current Principal Place of Business:

12369 S.W. 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12369 S.W. 132 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2632664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOOD, CHARLES A
12369 S.W. 132 CT.
MIAMI, FL, FL 33186 US

Name and Address of New Registered Agent:

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	( ) Delete
Name:	WOOD, CHARLES A	
Address:	15051 S.W. 153 PL	
City-St-Zip:	MIAMI, FL 33196	
Title:	MGR	( ) Delete
Name:	LAIDLEY, MARK A	
Address:	15771 S.W. 147 ST.	
City-St-Zip:	MIAMI, FL 33196	
Title:	MGRM	( ) Delete
Name:	WOOD, ALZAIR L	
Address:	15051 S.W. 153 PL.	
City-St-Zip:	MIAMI, FL 33196	
Title:	MGRM	( ) Delete
Name:	LAIDLEY, GENEVIEVE R	
Address:	15771 S.W. 147 ST	
City-St-Zip:	MIAMI, FL 33196	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ALZAIR WOOD MGRM 01/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date