

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022343

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOLDEN ACRES PROPERTIES LLC

Current Principal Place of Business:

15051 S.W. 153 PL.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15051 S.W. 153 PL.
MIAMI, FL 33196

New Mailing Address:

15051 S.W. 153 PL.
MIAMI, FL 33196

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
15051 S.W. 153 PL.
MIAMI, FL, FL 33196 US

Name and Address of New Registered Agent:

WOOD, CHARLES A
15051 S.W. 153 PL.
MIAMI, FL 33196 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: CHARLES A. WOOD

04/27/2009

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 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: CHARLES A. WOOD

MGR.

04/27/2009

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