## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022343

Entity Name: GOLDEN ACRES PROPERTIES LLC

FILED Jan 30, 2011 Secretary of State

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

15051 S.W 153 PL. MIAMI, FL 33196

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 WOOD, CHARLES A

 Address:
 15051 S.W. 153 PL

 City-St-Zip:
 MIAMI, FL 33196

Title: MGR

 Name:
 LAIDLEY, MARK A

 Address:
 15771 S.W. 147 ST.

 City-St-Zip:
 MIAMI, FL 33196

Title: MGRM

 Name:
 WOOD, ALZAIR L

 Address:
 15051 S.W. 153 PL

 City-St-Zip:
 MIAMI, FL 33196

Title: MGRM

 Name:
 LAIDLEY, GENEVIEVE R

 Address:
 15771 S.W. 147 ST

 City-St-Zip:
 MIAMI, FL 33196

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: CHARLES A. WOOD MGR 01/30/2011