

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000028695

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** GOLDENROD PLAZA, LLC

**Current Principal Place of Business:**

7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 20-2531245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANDERLIN, FRANK  
7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

WHITTALL, CHARLES  
7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819 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 WHITTALL

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CW FAMILY LLLP  
Address: 7940 VIA DELLAGIO WAY, SUITE 200  
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: CHARLES WHITTALL

MGR

04/26/2011

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