2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056672

Entity Name: GOLDEN GROVE PROPERTIES, LLC

FILED Apr 28, 2006 Secretary of State

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

4755 WATERSIDE POINTE CIRCLE ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

4755 WATERSIDE POINTE CIRCLE ORLANDO, FL 32829

FEI Number: 01-0838453 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:

THOMPSON, DELMONICA THOMPSON, DELMONICA I 10203 ANDOVER POINTE CIRCLE ORLANDO, FL 32825 US THOMPSON, DELMONICA I 10203 ANDOVER POINTE CIRCLE ORLANDO, FL 32825 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: DELMONICA THOMPSON 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SONGIE, NEKEISHA D
 Name:

 Address:
 4755 WATERSIDE POINTE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32829
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: THOMPSON, DELMONICA Name: THOMPSON, DELMONICA I
Address: 10203 ANDOVER POINTE CIRCLE Address: 10203 ANDOVER POINTE CIRCLE

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

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: NEKEISHA SONGIE MGR 04/28/2006