2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056672

Entity Name: GOLDEN GROVE PROPERTIES, LLC

FILED Apr 30, 2012 Secretary of State

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

500 STATE ROAD 436 4046 N GOLDENROD RD

2036 145

CASSELBERRY, FL 32707 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

500 STATE ROAD 436 4046 N GOLDENROD RD 2036 4045 145

CASSELBERRY, FL 32707 WINTER PARK, FL 32792

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:

SONGIE, NEKEISHA D
500 STATE ROAD 436
2036

THOMPSON, DELMONICA
10203 ANDOVER POINTE CIRCLE
ORLANDO, FL 32801 US

CASSELBERRY, FL 32707 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 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SONGIE, NEKEISHA D

 Address:
 618 E SOUTH ST SUITE 500

 City-St-Zip:
 ORLANDO, FL 32801

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: NEKEISHA SONGIE P 04/30/2012