

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104320

Entity Name: GOLDENROD ONE, LLC

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

7013 MEANDERING STREAM WAY
FULTON, MD 20759 US

New Principal Place of Business:

7414 UNIVERSITY BOULEVARD
WINTER PARK, FL 32792 US

Current Mailing Address:

7013 MEANDERING STREAM WAY
FULTON, MD 20759 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E JR.
369 N. NEW YORK AVENUE
SUITE 300
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

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 () Delete
Name: ESHELMAN, DOUGLAS F
Address: 7013 MEANDERING STREAM WAY
City-St-Zip: FULTON, MD 20759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESHELMAN, DOUGLAS F MGRM
Address: 7013 MEANDERING STREAM WAY
City-St-Zip: FULTON, MD 207592303 US

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: DOUGLAS F. ESHELMAN

MGRM

03/11/2007

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