2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104320

Entity Name: GOLDENROD ONE, LLC

FILED Jan 24, 2012 Secretary of State

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

7414 UNIVERSITY BOULEVARD WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

7013 MEANDERING STREAM WAY FULTON, MD 20759 US

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

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

GRAHAM, JESSE E JR.
369 N. NEW YORK AVENUE
SUITE 300
WINTER PARK, FL 32790 US
GRAHAM, JESSE E JR.
200 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESHELMAN, DOUGLAS F MGRM
Address: 7013 MEANDERING STREAM WAY
City-St-Zip: FULTON, MD 207592303 US

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: DOUGLAS F. ESHELMAN MGRM 01/24/2012