

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111443

FILED
Nov 21, 2006
Secretary of State

Entity Name: GOLDEN AGE PROPERTIES, LLC

Current Principal Place of Business:

463237 STATE ROAD 200
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

463237 STATE ROAD 200
YULEE, FL 32097

New Mailing Address:

P.O. BOX 2202
YULEE, FL 32041

FEI Number: 84-1694263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ROGGIE, WAYNE A
2928 TIDEWATER STREET
FERNANDINA BEACH, FL 32034 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: WAYNE ROGGIE

11/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGGIE, WAYNE A
Address: P.O. BOX 2202
City-St-Zip: YULEE, FL 32041Q

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGGIE, WAYNE A
Address: P.O. BOX 2202
City-St-Zip: YULEE, FL 32041

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: WAYNE ROGGIE

MGR

11/21/2006

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