2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111443

Entity Name: GOLDEN AGE PROPERTIES, LLC

FILED Apr 27, 2007 Secretary of State

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

463237 STATE ROAD 200 YULEE, FL 32097 463243 STATE ROAD 200 YULEE, FL 32097

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROGGIE, WAYNE A
 Name:

 Address:
 P.O. BOX 2202
 Address:

 City-St-Zip:
 YULEE, FL 32041
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/27/2007