2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

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Entity Name: GOLDENROD LAND HOLDING, LLC

Current Principal Place of Business:

1226 N TAMIAMI TRAIL, STE 301
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

12002 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-5404327 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAGNER, JOHN II
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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
Name:	K AND R VENTURES LLLP
Address:	1226 N TAMIAMI TRAIL STE 301
City-St-Zip:	SARASOTA, FL 34236

Title:	MGR
Name:	HOWELL FAMILY LLC
Address:	12002 MIRAMAR PKWY
City-St-Zip:	MIRAMAR, FL 33025

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: ROBERT G ROSKAMP MGR 02/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date