

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000022178

FILED
Aug 07, 2009
Secretary of State**Entity Name:** GOLDENROD TOWNHOMES, LLC**Current Principal Place of Business:**4767 NEW BROAD ST.
ORLANDO, FL 32814**New Principal Place of Business:****Current Mailing Address:**4767 NEW BROAD ST.
ORLANDO, FL 32814**New Mailing Address:****FEI Number:** 26-3125577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOROUGH, CALZADA & HAMNER, P.L.
419 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 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: LEEMING, VERNON D
Address: 3165 MCCRORY PLACE
City-St-Zip: ORLANDO, FL 32803**Title:** MGR () Delete
Name: LEEMING, KENNETH J
Address: 3165 MCCRORY PLACE
City-St-Zip: ORLANDO, FL 32803**Title:** MGR (X) Delete
Name: LOZANO, JUAN G
Address: 3165 MCCRORY PLACE
City-St-Zip: ORLANDO, FL 32803**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: LEEMING, VERNON D
Address: 4767 NEW BROAD ST.
City-St-Zip: ORLANDO, FL 32814**Title:** MGR (X) Change () Addition
Name: LOZANO, JUAN G
Address: 4767 NEW BROAD ST.
City-St-Zip: ORLANDO, FL 32814**Title:** () Change () Addition
Name:
Address:
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: VERNON D. LEEMING

MGR

08/07/2009

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