

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022731

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOLD TREE HOLDINGS, L.L.C.

Current Principal Place of Business:

6600 STATE ROAD 16
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

6600 STATE ROAD 16
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-8549035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIS, GUST G RA
3947 BOULEVARD CENTER DRIVE
SUITE 101
JACKSONVILLE, FL 32207 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: LYLES, LINDA J
Address: 6600 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGR
Name: LYLES, LUTHER B
Address: 6600 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32092 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 Statutes.

SIGNATURE: LINDA J. LYLES

MGR

04/27/2011

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