2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042617

Entity Name: GOLDEN AGE LIVING, LLC

FILED Apr 22, 2011 Secretary of State

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

3880 HIGHWAY A1A

#1203

N HUTCHINSON ISLAND, FL 34949 US

Current Mailing Address: New Mailing Address:

3880 HIGHWAY A1A

#1203

N HUTCHINSON ISLAND, FL 34949 US

FEI Number: 20-8953722 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:

GOZDZ, WANDA E 3880 HIGHWAY A1A #1203

FORT PIERCE, FL 34949 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:

Title: MGRM

 Name:
 GOZDZ, WANDA E

 Address:
 3880 HIGHWAY A1A

 City-St-Zip:
 FORT PIERCE, FL 34949 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 Statues.

SIGNATURE: WANDA E. GOZDZ MS. 04/22/2011