

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046965

FILED
Jan 28, 2009
Secretary of State

Entity Name: GOLDENWOOD AND FRIENDS, LLC

Current Principal Place of Business:

11640 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

11640 US HIGHWAY 1
SEBASTIAN, FL 32958

Current Mailing Address:

11640 US HWY 1
SEBASTIAN, FL 32958

New Mailing Address:

11640 US HIGHWAY 1
SEBASTIAN, FL 32958

FEI Number: 26-0429946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, BRUCE D ESQ.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARKETT, BRUCE D ESQ.
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, MELVIN C
Address: 3020 AVIATION BLVD.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, MELVIN C
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

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: MELVIN C MILLER

MGR

01/28/2009

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