

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046965

FILED
Apr 10, 2012
Secretary of State

Entity Name: GOLDENWOOD AND FRIENDS, LLC

Current Principal Place of Business:

11640 US HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

11640 US HIGHWAY 1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 26-0429946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONS, REBECCA F ESQ.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: HILBERTS, ALBERT J
Address: 11640 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR
Name: WILEY, PAULA
Address: 11640 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958

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: AL HILBERTS

MGR

04/10/2012

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