2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003088

Entity Name: GOLDEN OAK ASSOCIATES, LLC

FILED Apr 27, 2010 Secretary of State

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

6455 ENCLAVE WAY

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6455 ENCLAVE WAY

BOCA RATON, FL 33496 US

FEI Number: 26-1736578 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: GOLDEN, BAMBI C
Address: 6455 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM

 Name:
 GOLDEN, MICHAEL E

 Address:
 6445 ENCLAVE WAY

 City-St-Zip:
 BOCA RATON, FL 33496 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: BAMBI C GOLDEN MGR 04/27/2010