

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003088

FILED
Feb 07, 2012
Secretary of State

Entity Name: GOLDEN OAK ASSOCIATES, LLC

Current Principal Place of Business:

STATE ROAD 7, STE. 400
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

6455 ENCLAVE WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-1736578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDEN, MICHAEL E MEMBER
STATE RD 7 SUITE 400
BOCA RATON, FL 33498 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: MICHAEL GOLDEN

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 Statutes.

SIGNATURE: MICHAEL GOLDEN

MEMB

02/07/2012

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