

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063675

FILED
Jan 23, 2012
Secretary of State

Entity Name: GOLDEN LAND HOLDINGS, LLC

Current Principal Place of Business:

3150 FAIRWAY DRIVE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343489
FLORIDA CITY, FL 33034

New Mailing Address:

3150 FAIRWAYS DRIVE
HOMESTEAD, FL 33034

FEI Number: 01-0905346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, CHARLES R
28600 S.W. 132 AVENUE
12
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BATEMAN, STEVEN C
3150 FAIRWAYS DRIVE
HOMESTEAD, FL 33035 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: STEVEN C BATEMAN

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATEMAN, STEVEN C
Address: 3150 FAIRWAY DRIVE
City-St-Zip: HOMESTEAD, FL 33035

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: STEVEN C BATEMAN

MGR

01/23/2012

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