

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075444

FILED
Apr 10, 2009
Secretary of State

Entity Name: 204 NORTH GOLDENROD ROAD, LLC

Current Principal Place of Business:

2727 LAKE PICKETT PLACE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

2727 LAKE PICKETT PLACE
CHULUOTA, FL 32766

New Mailing Address:

C/O G R ORI CO
2310 RAEHN ST
ORLANDO, FL 32806

FEI Number: 26-3125669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ASHLOCK, ALAN PRES
2727 LK PICKETT PL
CHULUOTA, FL 32766 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: ALAN ASHLOCK

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ASHLOCK, ALAN
Address: 2727 LK PICKETT PL
City-St-Zip: CHULUOTA, FL 32766 US

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: ALAN ASHLOCK

PRES

04/10/2009

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