2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075444

Entity Name: 204 NORTH GOLDENROD ROAD, LLC

FILED Feb 02, 2012 Secretary of State

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

2727 LAKE PICKETT PLACE CHULUOTA, FL 32766

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

 Name:
 ASHLOCK, ALAN

 Address:
 2727 LK PICKETT PL

 City-St-Zip:
 CHULUOTA, FL 32766 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: ALAN ASHLOCK PRES 02/02/2012