

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093871

FILED
Feb 19, 2011
Secretary of State

Entity Name: GOLDEN ACRES RANCH, L.L.C.

Current Principal Place of Business:

704 BARNES ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

704 BARNES ROAD
MONTICELLO, FL 32344 US

Current Mailing Address:

704 BARNES ROAD
MONTICELLO, FL 32344

New Mailing Address:

704 BARNES ROAD
MONTICELLO, FL 32344 US

FEI Number: 26-3628591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, BOBBIE
704 BARNES ROAD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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: MGR
Name: GOLDEN, BOBBIE
Address: 704 BARNES ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGRM
Name: GOLDEN, FREDERIC O
Address: 704 BARNES ROAD
City-St-Zip: MONTICELLO, FL 32344 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: FREDERIC O GOLDEN

MGRM

02/19/2011

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