

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076836

FILED
Apr 30, 2012
Secretary of State

Entity Name: KOLDEN ENTERPRISES, LLC

Current Principal Place of Business:

237 S WESTMONTE DRIVE
STE 111
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

150 NORTH SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

237 S WESTMONTE DRIVE
STE 111
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

150 NORTH SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-3082534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLDENHOVEN, KENNETH
104 SPRING LAKE LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KOLDENHOVEN, KRISTEN
150 NORTH SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: KRISTEN KOLDENHOVEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOLDENHOVEN, KRISTEN
Address: 150 NORTH SPRING LAKE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM
Name: KOLDENHOVEN, KENNETH JR
Address: 301 MEMPHIS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: KOLDENHOVEN, KYLE
Address: 104 SPRING LAKE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: KRISTEN KOLDENHOVEN

MGR

04/30/2012

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