2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107972

Entity Name: 11610 GOLDEN VALLEY DR. LLC

FILED Apr 30, 2012 Secretary of State

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

1409 QUAIL DRIVE 1409 QUAIL DRIVE

DUNEDIN, FL 34698 DUNEDIN, FL 34698 UN

Current Mailing Address: New Mailing Address:

1409 QUAIL DRIVE DUNEDIN, FL 34698

FEI Number: 27-5206274 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

DALE, THOMPSON

1409 QUAIL DR

DUNEDIN, FL 34698 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: DALE THOMPSON 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 LYLE, MARK

 Address:
 1409 QUAIL DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698

Title: S

Name: LYLE, MARK
Address: 1409 QUAIL DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: DALE THOMPSON ACCT 04/30/2012