

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000001126

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** GOLAR HOLDINGS COMPANY, LLC

**Current Principal Place of Business:**

2100 SALZEDO STREET  
STE 201  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

240 CRANDON BOULEVARD  
234  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

2100 SALZEDO STREET  
STE 201  
CORAL GABLES, FL 33134

**New Mailing Address:**

240 CRANDON BOULEVARD  
234  
KEY BISCAYNE, FL 33149

**FEI Number:** 27-4586600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO STREET  
STE 201  
CORAL GABLES, FL 33134 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: CRABTREE, JOHN G  
Address: 240 CRANDON BLVD STE 234  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOHN CRABTREE

MGR

04/27/2012

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