2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004152

Entity Name: GOLDENS TOO, L.L.C.

FILED Jan 30, 2012 Secretary of State

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

122 LIGHTHOUSE DR JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

P O BOX 8376 JUPITER, FL 33468

FEI Number: 32-0330962 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:

COHEN NORRIS SCHERER WEINBERGER & WOLMER 712 US HWY ONE STE 400 N PALM BEACH, FL 33408 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:

Title: MGR

Name: PEARSON, JODY A Address: P O BOX 8376 City-St-Zip: JUPITER, FL 33468

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: JODY A. PEARSON MGR 01/30/2012