

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029023

FILED
Feb 22, 2012
Secretary of State

Entity Name: GOLDON GROUP HOLDINGS, LLC

Current Principal Place of Business:

1103 E WASHINGTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

424 E CENTRAL BOULEVARD
SUITE 364
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-2040590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAOUST, PIERRE
1103 E WASHINGTON STREET
ORLANDO, FL 32801 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: DAOUST, PIERRE
Address: 1103 E WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

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: PIERRE DAOUST

PRES

02/22/2012

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