2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056377

FILED
Apr 27, 2012
Secretary of State

Entity Name: NAPLES GOLDEN HOLDINGS, LLC

Current Principal Place of Business:

2614 TAMIAMI TRAIL N
PMB 617
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2614 TAMIAMI TRAIL N
PMB 617
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 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: GOLDEN HOLDINGS TRUST
Address: 2614 TAMIAMI TRAIL N PMB 617
City-St-Zip: NAPLES, FL 34103 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 Statues.

SIGNATURE: MARC SHAPIRO TTEE 04/27/2012

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