

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056528

Entity Name: NORTH GOLDENROD, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2013 DOWN WOODS LANE
WINDERMERE, FL 34786

New Principal Place of Business:

1331 GREEN FOREST CT.
8
WINTER GARDEN, FL 34787

Current Mailing Address:

POST OFFICE BOX 97
GOTHA, FL 34734

New Mailing Address:

FEI Number: 45-2394677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, SUITE 1000 (SXG)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

COLBURN, JOHN D
1331 GREEN FOREST CT.
8
WINTER GARDEN, FL 34787 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: JOHN D. COLBURN

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLBURN, JOHN D
Address: 1331 GREEN FOREST CT. UNIT 8
City-St-Zip: WINTER GARDEN, FL 34787

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 D. COLBURN

MGR

01/17/2012

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