2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: GOLDWING HOLDINGS, LLC

Current Principal Place of Business:

901 W. WARREN AVENUE
SUITE 1001
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

901 W. WARREN AVENUE
SUITE 1001
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 45-4663646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FINKBEINER, FRANK G
108 HILLCREST 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: OWENS, MARIAH K
Address: 1531 SAN JACINTO CIR
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: OWENS, SHAWNA M
Address: 509 LAKE COMO CIR
City-St-Zip: ORLANDO, FL 32803

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: MARIAH K. OWENS MGR 04/30/2012

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