

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092795

FILED
Apr 19, 2012
Secretary of State

Entity Name: GOLDEN SHOVEL PROPERTIES, LLC

Current Principal Place of Business:

2401 CORPORATE BOULEVARD
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

2401 CORPORATE BOULEVARD
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 45-2981096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: WOODARD, WILLIAM M
Address: 2401 CORPORATE BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34604

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: WILLIAM M. WOODARD

MGR

04/19/2012

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