

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137130

Entity Name: GOLDEN ARROW HOLDINGS, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

18302 SW 67TH AVENUE
ARCHER, FL 32618

New Principal Place of Business:

18302 SW 67TH AVE
ARCHER, FL 32618

Current Mailing Address:

PO BOX 710
ARCHER, FL 32618

New Mailing Address:

PO BOX 1266
ARCHER, FL 32618

FEI Number: 45-4237232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, MARK L
18302 SW 67TH AVENUE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

ZIMMERMAN, MARK L
18302 SW 67TH AVE
ARCHER, FL 32618 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIMMERMAN, MARK L
Address: PO BOX 1266
City-St-Zip: ARCHER, FL 32618

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: MARK L ZIMMERMAN

MGR

01/12/2012

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