2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000447

Entity Name: GOLDEN CARE HOLDINGS, L.C.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6240 LAKE OSPREY DRIVE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6240 LAKE OSPREY DRIVE SARASOTA, FL 34240

FEI Number: 65-0464356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATZKIN, STEVEN R 6240 LAKE OSPREY DRIVE SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MATZKIN, STEVEN R

 Address:
 6240 LAKE OSPREY DRIVE

 City-St-Zip:
 SARASOTA, FL 34240

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: STEVEN R. MATZKIN MGR 04/10/2012