

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007818

Entity Name: GOLDEN SPRINGS, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

12200 SAN SERVANDO AVE.
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

12200 SAN SERVANDO AVE.
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 06-1564518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMANN, EDWARD A
12200 SAN SERVANDO AVE.
WARM MINERAL SPRINGS, FL 34287 US

Name and Address of New Registered Agent:

ULLMANN, EDWARD A
12200 SAN SERVANDO AVE.
NORTH PORT, FL 34287 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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ULLMANN, EDWARD
Address: 235 ORTIZ BLVD.
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD A. ULLMANN

MGRM

04/11/2006

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