

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001277

Entity Name: GOLDEN OATS, LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

1507 BUENOS AIRES BLVD.
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1507 BUENOS AIRES BLVD.
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 45-0510287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUCAK, NELSON
8768 MULBERRY PLAZA
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

KRAUCAK, NELSON
1501 US HWY 441 NORTH, STE. 1702
THE VILLAGES, FL 32162 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:

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAUCAK, NELSON
Address: 11265 S.E. SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM () Delete
Name: VILLA, MARVIC
Address: 11265 S.E. SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

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

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: NELSON KRAUCAK

MGRM

02/22/2007

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