

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001277

Entity Name: GOLDEN OATS, LLC

FILED
Apr 15, 2008
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
1501 US HWY 441 NORTH, STE. 1702
THE VILLAGES, FL 32162 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: 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 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

04/15/2008

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