

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003983

Entity Name: LN GOLDENROD, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

4475 RIVERGREEN PARKWAY
DULUTH, GA 30096

New Principal Place of Business:

4475 RIVERGREEN PARKWAY
SUITE 100
DULUTH, GA 30096

Current Mailing Address:

4475 RIVERGREEN PARKWAY
DULUTH, GA 30096

New Mailing Address:

4475 RIVERGREEN PARKWAY
SUITE 100
DULUTH, GA 30096

FEI Number: 20-1599474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAET, MARK S
100 W. GORE STREET, SUITE 400
ORLANDO, FL 32806 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/MEMBERS:

Title: MGR () Delete
Name: NAJJAR, LEE
Address: 4475 RIVERGREEN PARKWAY
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAJJAR, LEE
Address: 4475 RIVERGREEN PARKWAY #100
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEE NAJJAR

MGR

01/11/2005

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