2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002861

Entity Name: GOLFCREST DRIVE ASSOCIATES, LLC

FILED Apr 30, 2011 Secretary of State

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

227 PINON WOODS DR. 2532 SR 580, SUITE J

SEDONA, AZ 86351 CLEARWATÉR, FL 33761 US

Current Mailing Address: New Mailing Address:

227 PINON WOODS DR. SEDONA, AZ 86351 227 PINON WOODS DR. SEDONA, AZ 86351 US

FEI Number: 84-1721805 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CARLEBACH, MARK
Address: 227 PINON WOODS DR.
City-St-Zip: SEDONA, AZ 86351 US

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: MARK CARLEBACH MR. 04/30/2011