

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028437

FILED
Apr 23, 2008
Secretary of State

Entity Name: SOC-GOLD, LLC

Current Principal Place of Business:

2811 NELA AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

121 S ORANGE AVE
STE 1500
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 590117
ORLANDO, FL 32859

New Mailing Address:

121 S ORANGE AVE
STE 1500
ORLANDO, FL 32801

FEI Number: 20-1015637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, W. SCOTT ESQUIRE
C/O STUMP, STOREY, CALLAHAN, DIETRICH & SP
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 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: MGR () Delete
Name: BUONO, J. SCOTT RAE
Address: 2811 NELA AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUONO, J. SCOTT RAE
Address: 121 S ORANGE AVE STE 1500
City-St-Zip: ORLANDO, FL 32801

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: J SCOTT RAE BUONO

MGR

04/23/2008

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