2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047929

Entity Name: CHESTS OF GOLD LLC

FILED Feb 28, 2011 Secretary of State

02/28/2011

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

9565 NEW WATERFORD COVE 951 NW 31ST AVENUE

DELRAY BEACH, FL 33446 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

P.O. BOX 4158

DEERFIELD BEACH, FL 33442

FEI Number: 27-0219282 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:

VOTYPKA, MARK
9565 NEW WATERFORD COVE
VOTYPKA, MARK
951 NW 31ST AVENUE

DELRAY BEACH, FL 33446 US POMPANO BEACH, FL 33069 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: MARK VOTYPKA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VOTYPKA, MARK

 Address:
 951 NW 31ST AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 VOTYPKA MGRM 02/28/2011