2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000465

Entity Name: GOLD CONSULTING, LLC

FILED Jul 12, 2005 Secretary of State

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

 13009 NW 112TH AVE
 2810 NW 10TH PLACE

 ALACHUA, FL 32615
 GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

 13009NW 112TH AVENUE
 2810 NW 10TH PLACE

 ALACHUA, FL 32615
 GAINESVILLE, FL 32605

FEI Number: 59-3633274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDEN, E. SCOTT

13009 NW 112TH AVE

ALACHUA, FL 32615 US

GOLDEN, E. SCOTT

2810 NW 10TH PLACE

GAINESVILLE, FL 32605 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: E. SCOTT GOLDEN 07/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOLDEN, E. SCOTT
 Name:
 GOLDEN, E. SCOTT

 Address:
 13009 NW 112TH AVE
 Address:
 2810 NW 10TH PLACE

 City-St-Zip:
 ALACHUA, FL 32615
 City-St-Zip:
 GAINESVILLE, FL 32605

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: E. SCOTT GOLDEN PRES 07/12/2005