

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017379

Entity Name: MIDAS FUND, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4090 SCARLET IRIS PL
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4090 SCARLET IRIS PL
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 76-0703307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JOHN A
4090 SCARLET IRIS PL
WINTER PARK, FL 32792 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
Name: RILEY, JOHN A
Address: 4090 SCARLET IRIS PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: RACE, JOHN
Address: 4094 SCARLET IRIS PL
City-St-Zip: WINTER PARK, FL 32792

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 Statutes.

SIGNATURE: AMY K. CHAPMAN

CPA

01/28/2011

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