

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028596

FILED
Jul 02, 2009
Secretary of State

Entity Name: GOLD MARK, LLC

Current Principal Place of Business:

5290 NW 130TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

5290 NW 130TH AVENUE
OCALA, FL 34482

New Mailing Address:

FEI Number: 71-0911078 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:

QUAST, TODD
5298 NW 130TH AVENUE
OCALA, FL 34482 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: QUAST, TODD
Address: 5298 NW 130TH AVENUE
City-St-Zip: Ocala, FL 34482

Title: MGRM () Delete
Name: BULMAHN, T PAUL
Address: 5294 NW 130TH AVENUE
City-St-Zip: Ocala, FL 34482

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD QUAST

MGR

07/02/2009

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