2005 LIMITED LIABILITY COMPANY

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000028015** 04-18-2005 90072 012 ****50.00 GOLD IN KNOX, L.L.C. Principal Place of Business Mailing Address 20034789 548 S. HIGHWAY 27, SUITE C 548 S. HIGHWAY 27, SUITE C CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address 548 US 548 45 Suite, Apt. #, etc. uite. Apt. #, etc. 03072005 CR2E083 (10/03) Chg-LLC SUITE Applied For 4. FEI Number 51-0477713 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HESSBURG, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 548 S. HIGHWAY 27, SUITE C CLERMONT, FL 34711. MINNEOLA, PL 34715 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Defete TITLE HESSBURG, DANIEL J NAME NAME STREET ADDRESS 548 S. HIGHWAY 27, SUITE C STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 agcurate and that my 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.

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NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME D

FILED