2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018772

Entity Name: FLORIDA GOLD LLC

Address:

City-St-Zip:

3833 JAFFA DRIVE

SARASOTA, FL 34239 US

FILED Sep 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3833 JAFFA DRIVE SARASOTA, FL 34239 US **Current Mailing Address: New Mailing Address:** 3833 JAFFA DRIVE SARASOTA, FL 34239 US FEI Number: 20-0850273 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: ZETZMAN, GREGG A 3833 JAFFA DRIVE SARASOTA, FL 34239 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ZETZMAN, GREGG Name: Name: Address: 3833 JAFFA DRIVE Address: City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ZETZMAN, SHELLY A 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: GREGG A ZETEMAN MGRM 09/11/2008