2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010329

Entity Name: GOLD STAR MANUFACTURING LLC

FILED Jan 05, 2011 Secretary of State

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

369 BLANDING BL., BLDG 1010

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1987

ORANGE PARK, FL 32067 US

FEI Number: 61-1482769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNES, MARION R 709 MARTINIQUE CT

ORANGE PARK, FL 32073 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:

Title: MGRM

Name: BARNES, MARION R
Address: 709 MARTINIQUE CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR

Name: POSSEHL, VIRGINIA T Address: 501 59TH STREET

City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGR

 Name:
 BARNES, ROBERT T

 Address:
 8168 HONEYSUCKLE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32244 US

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 Statues.

SIGNATURE: MARION R BARNES MGRM 01/05/2011