

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029650

Entity Name: GOLD MOUND LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

145 OCEAN CAY WAY
HYPOLUXO, FL 33462 US

New Principal Place of Business:

6560 PARK LANE W
LAKE WORTH, FL 33467 US

Current Mailing Address:

145 OCEAN CAY WAY
HYPOLUXO, FL 33462 US

New Mailing Address:

6560 PARK LANE W
LAKE WORTH, FL 33467 US

FEI Number: 20-2562601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, PA
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, PA
2385 EXECUTIVE CENTER DR
SUITE 190
BOCA RATON, FL 33431 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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABEZAS, CHRISTOPHER
Address: 6560 PK LN W
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABEZAS, NANCY
Address: 12431 ANTILLE DR
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY CABEZAS

MGR

01/05/2007

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