

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029650

Entity Name: GOLD MOUND LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

6560 PARK LANE W
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6560 PARK LANE W
LAKE WORTH, FL 33449 US

Current Mailing Address:

6560 PARK LANE W
LAKE WORTH, FL 33467 US

New Mailing Address:

6560 PARK LANE W
LAKE WORTH, FL 33449 US

FEI Number: 20-2562601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZAN, NANCY
6560 PARK LANE W
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

CABEZAS, NANCY
6560 PARK LANE W
LAKE WORTH, FL 33449 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: NANCY CABEZAS

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABEZAS, NANCY
Address: 6560 PARK LANE W
City-St-Zip: LAKE WORTH, FL 33449 US

ADDITIONS/CHANGES:

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: NANCY CABEAZS

MGR

01/13/2009

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