

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122279

Entity Name: THE GOLD GROUP, LLC

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

152 N. HARBOR CITY BLVD.
SUITE 200
MELBOURNE, FL 32901

Current Mailing Address:

P.O. BOX 428
MELBOURNE, FL 32902 US

New Principal Place of Business:

152 N. HARBOR CITY BLVD.
SUITE 200
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 21-3989203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, JOHN E
1217 S. RIVERSIDE DR.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

NEWTON, JOHN E
152 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 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: JOHN NEWTON

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWTON, JOHN E
Address: 1217 S. RIVERSIDE DR.
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWTON, JOHN E
Address: 152 NORTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935 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: JOHN NEWTON

MGRM

03/07/2006

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