2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001266

Entity Name: GOTHIC DRAGON, LLC

Address:

City-St-Zip:

2735 D ROAD

LOXAHATCHEE, FL 33470 US

FILED Feb 05, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2735 D ROAD LOXAHATCHEE, FL 33470 US **Current Mailing Address: New Mailing Address:** 2735 D ROAD LOXAHATCHEE, FL 33470 US FEI Number: 20-4043340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEATING, MARK 2735 D RÓAD LOXAHATCHEE, FL 33470 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 KEATING, MARK Name: Name: Address: 2735 D ROAD Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KEATING, JOHNNIE Name:

Address:

City-St-Zip:

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: JOHNNIE M KEATING MGRM 02/05/2007