

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004476

Entity Name: ENGLISH GOLD, LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 542844
MERRITT ISLAND, FL 32954

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 542844
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 02-0765397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDACKER, JENNIFER E
2811B N. INDIAN RIVER DRIVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

GOLDACKER, JENNIFER E
240 BIMINI DRIVE
MERRITT ISLAND, FL 32952 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: JENNIFER E GOLDACKER

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOLDACKER, JENNIFER E
Address: 240 BIMINI DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: JENNIFER E GOLDACKER

MGR

04/04/2007

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