

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004476

Entity Name: ENGLISH GOLD, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

P. O. BOX 542844
MERRITT ISLAND, FL 32954

New Principal Place of Business:

240 BIMINI DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

P. O. BOX 542844
MERRITT ISLAND, FL 32954

New Mailing Address:

240 BIMINI DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 02-0765397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JENNIFER E GOLDACKER

OWNE

05/01/2008

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