

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006137

FILED
Jan 15, 2009
Secretary of State

Entity Name: E COAST GOLD, LLC

Current Principal Place of Business:

7721 HIDDEN POND LN
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3485
N. FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 20-4136763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'GRADY, RENE E
7721 HIDDEN POND LN
N. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: O'GRADY, RENE E
Address: 7721 HIDDEN POND LN
City-St-Zip: N. FORT MYERS, FL 33917

Title: MGR () Delete
Name: O'GRADY, CHARLES P
Address: 7721 HIDDEN POND LN
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE E. O'GRADY MGRM 01/15/2009

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