

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2007
Secretary of State**

DOCUMENT# L06000019904

Entity Name: WILLGOLD, LLC

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE, STE. 217
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DRIVE, STE. 217
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 56-2566282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART M
6625 MIAMI LAKES DRIVE, STE. 217
MIAMI LAKES, FL 33014 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: GOLD, STUART M
Address: 6625 MIAMI LAKES DRIVE, STE. 217
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: WILLINGER, SCOTT R
Address: 6625 MIAMI LAKES DRIVE, STE. 217
City-St-Zip: MIAMI LAKES, FL 33014

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: GOLD, GAYLE R
Address: 6625 MIAMI LAKES DRIVE, STE. 217
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Change (X) Addition
Name: WILLINGER, LINDA
Address: 6625 MIAMI LAKES DRIVE, STE. 217
City-St-Zip: MIAMI LAKES, FL 33014

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: STUART M. GOLD

MGRM

01/10/2007

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