

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019904

FILED
Jan 05, 2010
Secretary of State

Entity Name: WILLGOLD, LLC

Current Principal Place of Business:

5801 N.W. 151 STREET
SUITE 307
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5801 N.W. 151 STREET
SUITE 307
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
5801 N.W. 151 STREET
SUITE 307
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
Name: GOLD, STUART M
Address: 5801 N.W. 151 STREET, SUITE 307
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: WILLINGER, SCOTT R
Address: 5801 N.W. 151 STREET, SUITE 307
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: GOLD, GAYLE R
Address: 5801 N.W. 151 STREET, SUITE 307
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: WILLINGER, LINDA
Address: 5801 N.W. 151 STREET, SUITE 307
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 01/05/2010

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