

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037225

FILED
Apr 29, 2009
Secretary of State

Entity Name: MADRIGAL GOLD COAST ENTERPRISES, LLC

Current Principal Place of Business:

6357 KAHANA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

3412 CLARK RD #156
SARASOTA, FL 34231

Current Mailing Address:

6357 KAHANA DRIVE
SARASOTA, FL 34241

New Mailing Address:

3412 CLARK RD #156
SARASOTA, FL 34231

FEI Number: 21-7573724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, ALVARO F
6357 KAHANA DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MADRIGAL, ALVARO F
3412 CLARK RD #156
SARASOTA, FL 34231 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADRIGAL, ALVARO F
Address: 6357 KAHANA DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADRIGAL, ALVARO F
Address: 3412 CLARK RD #156
City-St-Zip: SARASOTA, FL 34231

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: ALVARO MADRIGAL

MGR

04/29/2009

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