

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066431

FILED
Mar 17, 2011
Secretary of State

Entity Name: GAULDEN HOLDINGS, LTD. CO.

Current Principal Place of Business:

235 W. BRANDON BLVD.
#327
BRANDON, FL 33511

New Principal Place of Business:

235 W. BRANDON BLVD.
#281
BRANDON, FL 33511

Current Mailing Address:

235 W. BRANDON BLVD.
#327
BRANDON, FL 33511

New Mailing Address:

235 W. BRANDON BLVD.
#281
BRANDON, FL 33511

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEBBA, REBECCA L
952 BENNINGER DR.
BRANDON, FL 33510 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: YEBBA, REBECCA L
Address: 952 BENNINGER DR.
City-St-Zip: BRANDON, FL 33510

Title: MGRM
Name: YEBBA, SHAWN T
Address: 952 BENNINGER DR.
City-St-Zip: BRANDON, FL 33510

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: REBECCA L. YEBBA

MGRM

03/17/2011

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