

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066431

FILED
Apr 25, 2012
Secretary of State

Entity Name: GAULDEN HOLDINGS, LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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:

YEBBA, REBECCA L
4314 BALINGTON DR
VALRICO, FL 33596 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: REBECCA L. YEBBA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YEBBA, REBECCA L
Address: 4314 BALINGTON DR
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM
Name: YEBBA, SHAWN T
Address: 4314 BALINGTON DR
City-St-Zip: VALRICO, FL 33596 US

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

04/25/2012

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