2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035809

Entity Name: CASH4GOLD, LLC

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 BLOUNT ROAD 1701 BLOUNT ROAD

POMPANO BEACH, FL 33069 SUITE A

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1701 BLOUNT ROAD 1701 BLOUNT ROAD

POMPANO BEACH, FL 33069 SUITE A

POMPANO BEACH, FL 33069

FEI Number: 20-8823481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARONSON, JEFF CEO 1701 BLOUNT ROAD ARONSON, JEFF CEO 1701 BLOUNT ROAD

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: JEFF ARONSON 02/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: CEO () Change (X) Addition

Name:Name:ARONSON, JEFFAddress:Address:1701 BLOUNT ROAD

City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 MOFSHIN, HOWARD

 Address:
 Address:
 1701 BLOUNT ROAD

City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069

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: JEFF ARONSON CEO 02/13/2008