

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039604

FILED
Aug 05, 2008
Secretary of State

Entity Name: GOLD SHOVEL COMPANIES, LLC

Current Principal Place of Business:

1116 SHOMA DRIVE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

2316 PINE RIDGE RD, PMB 358
NAPLES, FL 34109

Current Mailing Address:

2316 PINE RIDGE RD. PMB 358
NAPLES, FL 34109

New Mailing Address:

2316 PINE RIDGE RD, PMB 358
NAPLES, FL 34109

FEI Number: 26-0203573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZARZYCKI, KELLY ESQ.
101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602 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: MGR () Delete
Name: RICHICHI, JASON
Address: 1116 SHOMA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHICHI, JASON
Address: 2316 PINE RIDGE RD, PMB 358
City-St-Zip: NAPLES, FL 34109

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: JASON RICHICHI

MGR

08/05/2008

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