2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039604

Entity Name: GOLD SHOVEL COMPANIES, LLC

FILED Feb 07, 2012 Secretary of State

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

2316 PINE RIDGE RD, PMB 358 NAPLES, FL 34109

Current Mailing Address: 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 ()

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

RICHICHI, JASON 7388 MONTEVERDE WAY NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHICHI, JASON

Address: 2316 PINE RIDGE RD, PMB 358

City-St-Zip: NAPLES, FL 34109

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 Statues.

SIGNATURE: JASON RICHICHI MGRM 02/07/2012