

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046090

Entity Name: GOLD MOUNTAIN, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

30229 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

2210 MARSHVIEW DR
206
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

30229 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

2210 MARSHVIEW DR
206
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-8952402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONG, ROBERT
30229 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

ONG, ROBERT
2210 MARSHVIEW DR
WESLEY CHAPEL, FL 33544 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: ROBERT ONG

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ONG, ROBERT
Address: 30229 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Delete
Name: ONG, PAMELA
Address: 30229 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONG, ROBERT
Address: 2210 MARSHVIEW DRIVE #206
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT ONG

MGRM

04/24/2009

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