

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051783

FILED
Apr 29, 2008
Secretary of State

Entity Name: GOLD MARKETING & DISTRIBUTION, LLC

Current Principal Place of Business:

420 W. BEACH DRIVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16625
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 26-0189489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLING, DOUGLAS R
239 EAGLE DRIVE
PANAMA CITY BEACH, FL 32407 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: MGRM () Delete
Name: GURGONE, GEORGE J
Address: 1528 N MARKET STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: MGRM () Delete
Name: QUILLING, DOUGLAS R
Address: 239 EAGLE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM () Delete
Name: BALL, PHILLIP L
Address: 215 S GLADES TRAIL
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM (X) Delete
Name: TUCKER, EDDIE W
Address: 3039 E 12TH ST
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM (X) Delete
Name: ROBBINS, JAMES R
Address: 59 GREENTREE CIRCLE
City-St-Zip: CANONMENT, FL 32533

ADDITIONS/CHANGES:

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

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

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

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

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: PHILLIP L BALL

MGRM

04/29/2008

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