

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054409

Entity Name: GOLD FLAKE LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13786 BLUEBIRD POND ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

7325 HARLIE STREET
ORLANDO, FL 32819

Current Mailing Address:

13786 BLUEBIRD POND ROAD
WINDERMERE, FL 34786

New Mailing Address:

7325 HARLIE STREET
ORLANDO, FL 32819

FEI Number: 39-2056093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, PREMJI
13786 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SALIM, PREMJI
7325 HARLIE ST
ORLANDO, FL 32819 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: SALIM PREMJI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PREMJI, SALIM MGR
Address: 7325 HARLIE STREET
City-St-Zip: ORLANDO, FL 32819

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: SALIM PREMJI

MGR

04/29/2008

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