2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

CHY-ST-7P

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # L07000104233 1. Entity Name 04-23-2008 90120 038 ***138.75 THE GOLD ELEPHANT, LLC Principal Place of Business Mailing Address 794 SOUTH PASADENA AVENUE 794 SOUTH PASADENA AVENUE SOUTH PASADENA FL 33707 SOUTH PASADENA 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt # etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent r1ame ZELNER, ANNA E Street Address (P.O. Box Number is Not Acceptable) 794 SOUTH PASADENA AVENUE SOUTH PASADENA FL 33707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or somed name of registered agrees and site diad placetoe. INOTE Registerus report a quoture required when remembring) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES THILE MGR Delete ☐ Change Addition NAME ZELNER, ANNA E STREET ADDRESS 794 SOUTH PASADENA AVENUE STREET ADDRESS CITY - ST- ZIP SOUTH PASADENA FL 33707 CITY-ST-7:P THE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete BILLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleie Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

TITLE

NAME

Delate