2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011097

Entity Name: GOLD LEAF REAL ESTATE, LLC

US

FILED Apr 27, 2010 Secretary of State

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

3896 COASTAL HWY CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

3896 COASTAL HWY CRAWFORDVILLE, FL 32327

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

EARNHART, PAUL M 35 BLUE CRAB LANE PANACEA, FL 32347

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: EARNHART, PAUL M Address: 35 BLUE CRAB LANE City-St-Zip: PANACEA, FL 32347

Title: MGRM

Name: HARLEY, FRANCES W Address: 35 BLUE CRAB LANE City-St-Zip: PANACEA, FL 32347

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: PAUL M. EARNHART MGRM 04/27/2010