2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015272

Entity Name: GOULD FAMILY 21 VENTURES, L.L.C.

FILED Feb 07, 2012 Secretary of State

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

21 ROYAL PALM POINTE, SUITE 100 1655 20TH STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

21 ROYAL PALM POINTE, SUITE 100 1655 20TH STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 26-2105771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOCK, SAMUEL A ESQ. 21 ROYAL PALM POINTE, SUITE 100 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: GOULD, WAYNE K Address: 527 ATANDO AVE

City-St-Zip: CHARLOTTE, NC 28206 US

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: WAYNE K GOULD MR 02/07/2012