2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064475

Entity Name: THE GAULT FAMILY.COM, LLC

FILED Mar 07, 2010 Secretary of State

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

1536 ORION LANE 6278 N. FEDERAL HWY WESTON, FL 33327

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N. FEDERAL HWY 1536 ORION LANE

WESTON, FL 33327 FORT LAUDERDALE, FL 33308

FEI Number: 26-2954749 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:

GAULT, MICHAEL GAULT, MICHAEL 1536 ORION LANE 6278 N. FEDERAL HWY WESTON, FL 33327 US

FORT LAUDERDALE, FL 33308 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: MICHAEL GAULT 03/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GAULT, MICHAEL Name: Address: 6278 N. FEDERAL HWY City-St-Zip: FORT LAUDERDALE, FL 33308

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.

03/07/2010 SIGNATURE: MICHAEL GAULT **MGRM**