2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112868

Entity Name: GAUDESS, LLC

FILED May 01, 2011 Secretary of State

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

10212 3RD ST E 3403 W SAN JOSE ST TREASURE ISLAND, FL 33706 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

10212 3RD ST E 3403 W SAN JOSE ST TREASURE ISLAND, FL 33706 TAMPA, FL 33629

FEI Number: 26-3861704 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:

 WALKO, AMY I
 WALKO, AMY I

 10212 3RD ST E
 3403 W SAN JOSE ST

 TREASURE, FL 33706 US
 TAMPA, FL 33629 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WALKO, AMY I

 Address:
 3403 W SAN JOSE ST

 City-St-Zip:
 TAMPA, FL 33629

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: AMY WALKO MGR 05/01/2011