2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112868

Entity Name: GAUDESS, LLC

FILED Apr 30, 2012 Secretary of State

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

3403 W SAN JOSE ST
TAMPA, FL 33629

231 NORTH TESSIER DRIVE
VINA DEL MAR, FL 33706

Current Mailing Address: New Mailing Address:

3403 W SAN JOSE ST
TAMPA, FL 33629

231 NORTH TESSIER DRIVE
VINA DEL MAR, FL 33706

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
3403 W SAN JOSE ST
TAMPA, FL 33629 US
WALKO, AMY I
231 NORTH TESSIER DRIVE
VINA DEL MAR, FL 33706 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALKO, AMY I

Address: 231 NORTH TESSIER DRIVE City-St-Zip: VINA DEL MAR, FL 33706

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 I WALKO MGR 04/30/2012