

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115693

FILED
May 13, 2010
Secretary of State

Entity Name: THE BULLION PROSPECTOR L.L.C.

Current Principal Place of Business:

11948 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11948 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-3904718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTISON, LYDIA N
11948 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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: MGR
Name: MATTISON, LYDIA N
Address: 11948 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: MATTISON, CLIFTON D
Address: 11948 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

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 Statutes.

SIGNATURE: LYDIA MATTISON

MGR

05/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date