

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118002

FILED
Feb 16, 2011
Secretary of State

Entity Name: HEART OF GOLD ENTERPRISES, LLC

Current Principal Place of Business:

1075 DUVAL ST. C21
SUITE 148
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1075 DUVAL ST. C21
SUITE 148
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-1830996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEART, JOAN
2213 STAPLES AVENUE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: HEART, L. JOAN
Address: 2213 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: EDWARDS, RANDALL L
Address: 7202 WESTBORO RD
City-St-Zip: LOUISVILLE, KY 40222

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: JOAN HEART

MGR

02/16/2011

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