

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010701

Entity Name: DAYTONA GOLD LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

627 BEVILLE RD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

627 BEVILLE RD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 26-4187792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZER, ROBERT D
2090 S NOVA RD
SUITE AA05
DAYTONA BEACH, FL 32119 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: MGRM
Name: WHEALTON, SPENCE W
Address: 607 BURTON ST
City-St-Zip: HAMPTON, VA 23666

Title: MGRM
Name: ROECK, ROBERT R
Address: 1155 SOUTHWINDS DR
City-St-Zip: PORT ORANGE, FL 32129

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: ROBERT ROECK

MGR

04/25/2011

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