2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022665

Entity Name: THE GOLD MINE, LLC

FILED Feb 16, 2010 Secretary of State

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

5941 NW COWRY STREET PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

5941 NW COWRY STREET PORT SAINT LUCIE, FL 34986

FEI Number: 26-4408166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNAL, SHERRY M 5803 NW ROSE PETAL COURT PORT SAINT LUCIE, FL 34986 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: MGRM

 Name:
 DOWLING, JUSTIN P

 Address:
 5941 NW COWRY STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: MGRM

Name: DURANTE, JAMES JR.

Address: 865 SW ROCKY BAYOU TERRACE City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JUSTIN P DOWLING MGRM 02/16/2010