

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022665

Entity Name: THE GOLD MINE, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

5941 NW COWRY STREET
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5941 NW COWRY STREET
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-4408166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: JUSTIN P DOWLING

MGRM

01/23/2011

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