

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026976

Entity Name: GOLD PARTY GROUP LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1184 CIRCLE DRIVE
SUITE A
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

4070 C. HWY. 280A
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 26-4532868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, WILLIAM J
4070 C. HWY. 280A
DEFUNIAK SPRINGS, FL 32435 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: BURGESS, WILLIAM J
Address: 4070 C. HWY. 280A
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: WILLIAM J. BURGESS

MGR

04/27/2010

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