

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026976

Entity Name: GOLD PARTY GROUP LLC

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

1184 CIRCLE DRIVE  
SUITE A  
DEFUNIAK SPRINGS, FL 32435

## New Principal Place of Business:

290 CRESCENT DRIVE  
DEFUNIAK SPRINGS, FL 32435

## Current Mailing Address:

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

## New Mailing Address:

290 CRESCENT DRIVE  
DEFUNIAK SPRINGS, FL 32435

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:

BURGESS, WILLIAM J  
290 CRESCENT DRIVE  
DEFUNIAK SPRINGS, FL 32435 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: WILLIAM J. BURGESS

02/17/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BURGESS, WILLIAM J  
Address: 290 CRESCENT DRIVE  
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

MGRM

02/17/2011

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