

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039239

Entity Name: THE GOLD HOUSE, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1826 SOUTH RIDGEWOOD
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

1826 SOUTH RIDGEWOOD
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 26-4776167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LARRY D
1826 SOUTH RIDGEWOOD
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

KENNETH BOHANNON, P.L.
221 NORTH CAUSEWAY, SUITE A
NEW SMYRNA BEACH, FL 32169 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: KENNETH BOHANNON

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, LARRY D
Address: 2510 YULETREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: LARRY WILLIAMS

MGRM

02/26/2010

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