

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039239

Entity Name: THE GOLD HOUSE, LLC

FILED
Mar 15, 2011
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:

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

MGRM

03/15/2011

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