

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046042

FILED
Jan 11, 2010
Secretary of State

Entity Name: GOLD & SILVER REFINERY III LLC

Current Principal Place of Business:

6428 STONE RIVER ROAD
BRADENTON, FL 34203

New Principal Place of Business:

6150 53RD AVE E
SUITE 4
BRADENTON, FL 34203

Current Mailing Address:

6428 STONE RIVER ROAD
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 27-0181320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOLER, RONALD D
6428 STONE RIVER RD
BRADENTON, FL 34203 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: RONALD D TOLER

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OMS
Name: TOLER, RONALD D
Address: 6428 STONE RIVER ROAD
City-St-Zip: BRADENTON, FL 34203

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: RONALD D TOLER

MGR

01/11/2010

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