

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057655

FILED
Feb 16, 2011
Secretary of State

Entity Name: GOLD RETRIEVERS OF SWFL, LLC

Current Principal Place of Business:

102 BYRON CT
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

102 BYRON CT
ROTONDA WEST, FL 33947 US

New Mailing Address:

PO BOX 2161
ENGLEWOOD, FL 34295 US

FEI Number: 27-0361682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURCY, MICHELLE R
102 BYRON CT
ROTONDA WEST, FL 33947 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: BOURCY, MICHELLE R
Address: 102 BYRON CT
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: MGR
Name: ADAMS, RICHARD B
Address: 102 BYRON CT
City-St-Zip: ROTONDA WEST, FL 33947 US

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: MICHELLE R BOURCY

MGR

02/16/2011

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