

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071547

FILED
Apr 26, 2010
Secretary of State

Entity Name: GOLDILAUX ENTERPRISES, L.L.C.

Current Principal Place of Business:

212 METZ STREET
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

212 METZ STREET
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 27-0620261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUX, ANTHONY S
212 METZ STREET
JACKSONVILLE, FL 32211 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: LAUX, DINA M
Address: 212 METZ STREET
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM
Name: LAUX, ANTHONY S
Address: 212 METZ STREET
City-St-Zip: JACKSONVILLE, FL 32211 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: ANTHONY S. LAUX

MGRM

04/26/2010

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