

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103512

FILED
Jan 06, 2011
Secretary of State

Entity Name: GAILS GOLD AND SILVER LLC

Current Principal Place of Business:

2137 N COURTNEY PKWY
STE 31
MERRIT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

606 SHOREWOOD DR
UNIT 304
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 27-1146812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLET, GAIL
606 SHOREWOOD DR
UNIT 304
CAPE CANAVERAL, FL 32920 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: GRILLET, GAIL
Address: 606 SHOREWOOD DR - UNIT 304
City-St-Zip: CAPE CANAVERAL, FL 32920

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: GAIL GRILLET

MGR

01/06/2011

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