

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109209

FILED
Jan 16, 2012
Secretary of State

Entity Name: WALL STREET GOLD AND SILVER EXCHANGE, LLC

Current Principal Place of Business:

8728 EMERALD ISLE CIRCLE SOUTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8728 EMERALD ISLE CIRCLE SOUTH
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-1314474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, JAMES E
8728 EMERALD ISLE CIRCLE SOUTH
JACKSONVILLE, FL 32216 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: GREGORY, JAMES E
Address: 8728 EMERALD ISLE CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES E GREGORY

MGR

01/16/2012

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