

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025953

FILED
Apr 28, 2011
Secretary of State

Entity Name: CASH "4" GOLD AND DIAMONDS "LLC"

Current Principal Place of Business:

2245-2 CLEVELAND AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2245-2 CLEVELAND AVE.
FORT MYERS, FL 33901

New Mailing Address:

2245 CLEVELAND AVE.
SUITE 2
FORT MYERS, FL 33901

FEI Number: 27-2231862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBIASI, JOSEPH F
2245-2 CLEVELAND AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DIBIASI, JOSEPH F
2245 CLEVELAND AVE
SUITE 2
FORT MYERS, FL 33901 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: JOSEPH DIBIASI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIBIASI, JOSEPH F
Address: 2245-2 CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33901

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: JOSEPH DIBIASI

MGR

04/28/2011

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