

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029127

Entity Name: GOLDY LOX, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

ONE SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237

New Principal Place of Business:

80 TALL TREES COURT
SARASOTA, FL 34232

Current Mailing Address:

ONE SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237

New Mailing Address:

80 TALL TREES COURT
SARASOTA, FL 34232

FEI Number: 27-2124418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S
ONE SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

COHEN, LAURA M
80 TALL TREES COURT
SARASOTA, FL 34232 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: LAURA M. COHEN

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: COHEN, LAURA M
Address: 80 TALL TREES COURT
City-St-Zip: SARASOTA, FL 34232

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: LAURA M. COHEN

MS.

04/13/2011

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