

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029127

FILED
Mar 13, 2012
Secretary of State

Entity Name: GOLDY LOX, LLC

Current Principal Place of Business:

80 TALL TREES COURT
SARASOTA, FL 34232

New Principal Place of Business:

3157 GOLDENROD STREET
SARASOTA, FL 34239

Current Mailing Address:

80 TALL TREES COURT
SARASOTA, FL 34232

New Mailing Address:

3157 GOLDENROD STREET
SARASOTA, FL 34239

FEI Number: 27-2124418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAURA M
80 TALL TREES COURT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

COHEN, LAURA M
3157 GOLDENROD STREET
SARASOTA, FL 342334232 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

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: COHEN, LAURA M
Address: 3157 GOLDENROD STREET
City-St-Zip: SARASOTA, FL 34239

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

PRES

03/13/2012

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