

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030785

FILED
Feb 23, 2011
Secretary of State

Entity Name: GOLD EXCHANGE STORES II FL, LLC

Current Principal Place of Business:

3630 S. PLAZA TRAIL
SUITE 102
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

780 LYNNHAVEN PARKWAY
SUITE 400
VIRGINIA BEACH, VA 23452

Current Mailing Address:

3630 S. PLAZA TRAIL
SUITE 102
VIRGINIA BEACH, VA 23462 US

New Mailing Address:

780 LYNNHAVEN PARKWAY
SUITE 400
VIRGINIA BEACH, VA 23452

FEI Number: 27-2142373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
BOCA RATON, FL 33496 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: BALLARD, JUSTIN C
Address: 780 LYNNHAVEN PARKWAY, STE 400
City-St-Zip: VIRGINIA BEACH, VA 23452 US

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: JUSTIN C. BALLARD

MGR

02/23/2011

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