2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062604

Entity Name: STUART GOLD LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 SE PELICAN DRIVE STUART, FL 34996

Current Mailing Address: New Mailing Address:

320 SE PELICAN DRIVE STUART, FL 34996

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLIARD, JAMES 320 SE PELICAN DRIVE STUART, FL 34996 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GILLIARD, JAMES
Address: 320 SE PELICAN DRIVE
City-St-Zip: STUART, FL 34996

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 Statues.

SIGNATURE: JAMES GILLIARD MGR 04/29/2011