

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070858

FILED
Jan 28, 2011
Secretary of State

Entity Name: FT. MYERS GOLD EXCHANGE LLC

Current Principal Place of Business:

1202 NE PINE ISLAND RD UNIT R
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1202 NE PINE ISLAND RD UNIT R
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 27-3076620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTZ, WILLIAM K JR.
1202 NE PINE ISLAND RD UNIT R
CAPE CORAL, FL 33909 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: MGRM
Name: BELTZ, WILLIAM JR.
Address: 133 SE 4TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: WILLIAM BELTZ JR.

MGRM

01/28/2011

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