

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078118

FILED
Jan 11, 2012
Secretary of State

Entity Name: GOLD SHADOW ENTERPRISES, LLC

Current Principal Place of Business:

1202 SE 8TH PLACE, SUITE B
CAPE CORAL, FL 33990

New Principal Place of Business:

971 HAPPY ROAD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1202 SE 8TH PLACE, SUITE B
CAPE CORAL, FL 33990

New Mailing Address:

971 HAPPY ROAD
NORTH FORT MYERS, FL 33903

FEI Number: 27-0435063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTOSEN, JUDITH L
1202 SE 8TH PLACE SUITE B
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PETERSMITH, ROBERT M
971 HAPPY ROAD
NORTH FORT MYERS, FL 33903 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: ROBERT M PETERSMITH

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTTOSEN, JUDITH L
Address: 971 HAPPY ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JUDITH L OTTOSEN

MGR

01/11/2012

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