

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109663

FILED
Jan 13, 2011
Secretary of State

Entity Name: OVIEDO GOLD EXCHANGE, LLC.

Current Principal Place of Business:

1331 WEST BROADWAY STREET
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1331 WEST BROADWAY STREET
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-3726568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODCOCK, LARRY W
1602 LITTLE SPARROW CT.
WINTER SPRINGS, FL 32708 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: WOODCOCK, LARRY W
Address: 1602 LITTLE SPARROW CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: MULLIGAN, BRIAN R
Address: P.O. BOX 1831
City-St-Zip: PALM CITY, FL 34991

Title: MGRM
Name: WOODCOCK, MAYDA M
Address: 1602 LITTLE SPARROW CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: MULLIGAN, KIMBERLY S
Address: P.O. BOX 1831
City-St-Zip: PALM CITY, FL 34991

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: LARRY W. WOODCOCK

MGRM

01/13/2011

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