2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117145

Entity Name: GOLD BOOK LLC

FILED Apr 30, 2011 Secretary of State

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

12000 NORTH DALE MABRY HWY 1121 S MILITARY TRAIL

SUITE 110 #232

TAMPA, FL 33618 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1121 S MILITARY TRAIL

#232

DEERFIELD BEACH, FL 33442 US

FEI Number: 27-3922359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUTIE 110 TAMPA, FL 33618 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: SWIFT, ROBERT

Address: 1121 S MILITARY TRAIL #232 City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT SWIFT MGR 04/30/2011