

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:

12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

New Principal Place of Business:

1121 S MILITARY TRAIL
#232
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1121 S MILITARY TRAIL
#232
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: 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 Statutes.

SIGNATURE: ROBERT SWIFT MGR 04/30/2011

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