

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117145

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOLD BOOK LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
SUTIE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

04/30/2012

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

04/30/2012

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