

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124698

Entity Name: THE GILDED GYPSY LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4250 A1A SOUTH
Q-36
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1835 US 1, SOUTH
SUITE 119-328
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 36-4684367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND, ANNE
1835 US 1, SOUTH
SUITE 119-126
ST. AUGUSTINE, FL 32084 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: FREUND, ANNE
Address: 1835 US 1, SOUTH SUITE 119-126
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: ANNE FREUND

MGR

02/21/2011

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