

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124698

Entity Name: THE GILDED GYPSY LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4250 A1A SOUTH
Q-36
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

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

New Mailing Address:

135 JENKINS STREET
SUITE 105B-328
ST. AUGUSTINE, FL 32086 US

FEI Number: 36-4684367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FREUND, ANNE
135 JENKINS STREET
SUITE 105B-328
ST. AUGUSTINE, FL 32086 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREUND, ANNE
Address: 135 JENKINS STREET SUITE 105B-328
City-St-Zip: ST. AUGUSTINE, FL 32086 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

MS

04/10/2012

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