

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004874

FILED
Jan 09, 2012
Secretary of State

Entity Name: SUNCOAST GOLD AND SILVER, LLC

Current Principal Place of Business:

11 GREEN STREET
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

11 WEST GREEN STREET
ENGLEWOOD, FL 34223 US

Current Mailing Address:

121 FOUNTAIN STREET
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 27-4528691 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCARINI, PAUL K
121 FOUNTAIN STREET
PORT CHARLOTTE, FL 33953 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: MGRM
Name: LUCARINI, PAUL K
Address: 121 FOUNTAIN STREET
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM
Name: LUCARINI, DAVID P
Address: 13494 DRISCOLL AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: DAVID LUCARINI

MGRM

01/09/2012

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