2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017420

Entity Name: WINGS OF GOLD, LLC

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 OCEAN OAKS LANE 102 YACHT HARBOR VILLAGE UNIT 166 PALM COAST, FL 32137 US

UNIT 166

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

21 OCEAN OAKS LANE P.O. BOX 353279

PALM COAST, FL 32137 PALM COAST, FL 32135 US US

FEI Number: 27-4929441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADER, RICHARD F RADER, RICHARD F 21 OCEÁN OAKS LANE 102 YACHT HARBOR VILLAGE UNIT 166 PALM COAST, FL 32137 US **UNIT 166**

PALM COAST, FL 32137 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: 01/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RADER, RICHARD F Name: Address: P.O. BOX 353279

City-St-Zip: PALM COAST, FL 32135 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 Statues.

SIGNATURE: RICHARD F. RADER 01/22/2012 **MGRM**