

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025015

FILED
Apr 28, 2012
Secretary of State

Entity Name: TITUS GOLD LLC

Current Principal Place of Business:

330 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

330 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 27-5060855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZER, ROBERT D
2090 SOUTH NOVA ROAD, SUITE AA05
DAYTONA BEACH, FL 32119 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: ROECK, ROBERT R
Address: 1155 SOUTHWINDS DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: MGFM
Name: WHEALTON, SPENCER W
Address: 607 BURTON STREETTON AVE.
City-St-Zip: HANPTON, VA 23666

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 ROECK

MGR

04/28/2012

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