

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038721

FILED
Feb 08, 2012
Secretary of State

Entity Name: ZEPHYR GOLD AND SILVER LLC

Current Principal Place of Business:

5243 GALL BLVD
SUITE#7
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5243 GALL BLVD
SUITE#7
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 45-3328049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, WAYNE
5243 GALL BLVD.
SUITE#7
ZEPHYRHILLS, FL 33542 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: TANNER, WAYNE
Address: 5243 GALL BLVD SUITE#7
City-St-Zip: ZEPHYRHILLS, FL 33542

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: WAYNE TANNER

MGRM

02/08/2012

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