2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105083

Entity Name: SEMINOLE GOLD & DIAMOND LLC.

FILED Aug 27, 2012 Secretary of State

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

4232 W. TENNESSEE STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

17521 FRANK M MARGRET LANE TALLAHASSEE, FL 32310

FEI Number: 45-2879154 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:

BOHLING, TUCKER 17521 FRANK N MARGRET LANE TALLAHASSEE, FL 32310 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOHLING, TUCKER

Address: 17521 FRANK N MARGRET LANE City-St-Zip: TALLAHASSEE, FL 32304

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: TUCKER BOHLING OWNE 08/27/2012