

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008684

FILED
Jul 25, 2004
Secretary of State

Entity Name: RETSYO'S GOLD MINE, L.C.

Current Principal Place of Business:

123 GULF BEACH DRIVE WEST
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

564 PINE AVE. WEST
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

123 GULF BEACH DRIVE WEST
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

564 PINE AVE. WEST
ST. GEORGE ISLAND, FL 32328

FEI Number: 59-3697131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYE, ROSE
123 GULF BEACH DRIVE WEST
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

DRYE, ROSE
564 PINE AVE WEST
ST. GEORGE ISLAND, FL 32328 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:

07/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DRYE, ROSE
Address: 564 WEST PINE AVENUE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROSE DRYE

MGRM

07/25/2004

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