

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008684

FILED
Mar 18, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
564 PINE AVE WEST
ST. GEORGE ISLAND, FL 32328 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: DRYE, ROSE
Address: 564 WEST PINE AVENUE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: ROSE DRYE

MGRM

03/18/2012

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