2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000336

Entity Name: MIDAS MANAGEMENT GROUP, LLC

FILED Apr 27, 2011 Secretary of State

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

16710 SANCTUARY ESTATES DR. CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

16710 SANCTUARY ESTATES DR. CAPE CORAL, FL 33993

FEI Number: 30-0028484 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:

KLUNDER, KATHY 16710 SANCTUARY ESTATE DR. CAPE CORAL, FL 33993 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: KLUNDER, KATHY

Address: 16710 SANCTUARY ESTATES DRIVE

City-St-Zip: CAPE CORAL, FL 33993

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: KATHY KLUNDER RA 04/27/2011