

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001311

Entity Name: AUSTRALIAN GOLD, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

6270 CORPORATE DRIVE
INDIANAPOLIS, IN 46278

New Principal Place of Business:

Current Mailing Address:

6270 CORPORATE DRIVE
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number: 20-8474756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: HARTLIEB, LESLIE A
Address: 6270 CORPORATE DRIVE
City-St-Zip: INDIANAPOLIS, IN 462782900

Title: MGR
Name: PIPP, WILLIAM J
Address: 7445 COMPANY DRIVE
City-St-Zip: INDIANAPOLIS, IN 462379296

Title: MGR
Name: DICK, ROLLIN M
Address: 6270 CORPORATE DRIVE
City-St-Zip: INDIANAPOLIS, IN 462782900

Title: MGR
Name: HILBERT, STEPHEN C
Address: 6270 CORPORATE DRIVE
City-St-Zip: INDIANAPOLIS, IN 462782900

Title: MGR
Name: HILBERT, TOMISUE S
Address: 6270 CORPORATE DRIVE
City-St-Zip: INDIANAPOLIS, IN 462782900

Title: MGR
Name: ADAMS, JAMES S
Address: 6270 CORPORATE DRIVE
City-St-Zip: INDIANAPOLIS, IN 462782900

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: LESLIE HARTLIEB

PRES

04/26/2010

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