

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005468

Entity Name: GOLDSHARD, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5415 WEST LAUREL STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5415 WEST LAUREL STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-0877429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNECKE, DEREK G
5415 WEST LAUREL STREET
TAMPA, FL 33607 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: HENNECKE, DEREK
Address: 5415 W. LAUREL ST.
City-St-Zip: TAMPA, FL 33607

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: DEREK HENNECKE

CEO

01/17/2011

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