

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005312

Entity Name: GAULT FUND 220, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

149 SOUTH BARRINGTON AVE., #830
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

149 SOUTH BARRINGTON AVE., #830
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 27-4116420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: IMG REAL ESTATE FUND, LLC
Address: 149 SOUTH BARRINGTON AVE., #830
City-St-Zip: LOS ANGELES, CA 90049

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: NEIL SCHIMMEL

PRES

01/04/2011

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