2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005312

Entity Name: GAULT FUND 220, LLC

FILED Jan 05, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4116420 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: 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 Statues.

SIGNATURE: NEIL SCHIMMEL PRES 01/05/2012