

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005735

Entity Name: HEART OF GOLD LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

RODNEY BUILDING
3411 SILVERSIDE ROAD, SUITE 104
WILMINGTON, DE 10910

New Principal Place of Business:

New Mailing Address:

RODNEY BUILDING
3411 SILVERSIDE ROAD, SUITE 104
WILMINGTON, DE 10910 US

Current Mailing Address:

RODNEY BUILDING
3411 SILVERSIDE ROAD, SUITE 104
WILMINGTON, DE 10910

FEI Number: 45-3795032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROULES, PENELOPE P
3225 CYPRESS GLEN WAY, APT. 103
NAPLES, FL 341093872 US

Name and Address of New Registered Agent:

MAROULES, PENELOPE P
411 WALNUT STREET
9208
GREEN COVE SPRINGS, FL 32043 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

04/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAROULES, PENELOPE P
Address: 411 WALNUT STREET #9208
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM
Name: WILKINS, DANIEL A
Address: 411 WALNUT STREET #9208
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: PENELOPE P MAROULES

RA

04/05/2012

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