2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000153305

Entity Name: VESTA GOLD, LLC

Current Principal Place of Business:

6960 PROFESSIONAL PARKWAY EAST SARASOTA, FL 34240

Current Mailing Address:

6960 PROFESSIONAL PARKWAY EAST SARASOTA, FL 34240

FEI Number: 80-0878340

Name and Address of Current Registered Agent:

COMPTON, JOHN M 1819 MAIN STREET, SUITE 610 SARASOTA, FL 34236 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 VESTA EQUITY, LLC

 Address
 6960 PROFESSIONAL PARKWAY EAST

 City-State-Zip:
 SARASOTA FL 34240

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: DAVID MCINTYRE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 01, 2013 Secretary of State CC8489125749

Certificate of Status Desired: No

Date

03/01/2013 Date