

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006355

FILED
Jan 06, 2006
Secretary of State

Entity Name: GOSSEL LLC

Current Principal Place of Business:

3800 S.W. 142 AVE., LOT X-4
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3800 S.W. 142 AVE., LOT X-4
DAVIE, FL 33330

New Mailing Address:

FEI Number: 01-0637935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWAY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD. #101
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOSSELIN, GAETAN
Address: 3800 S.W. 142 AVE.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GAETAN GOSSELIN

MGR

01/06/2006

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