

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008645

Entity Name: GOES-FLORIDA, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2075 HIGHWAY A1A
#2601
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 272276
FT COLLINS, CO 80527

New Mailing Address:

FEI Number: 47-4441392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOESON, LEON
2075 HIGHWAY A1A
#2601
INDIAN HARBOUR BEACH, FL 32937 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: MGR () Delete
Name: GOESON, LEON F
Address: 2075 HIGHWAY A1A, #2601
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: LEON GOESON

MGR

01/26/2006

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