

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008645

Entity Name: GOES-FLORIDA, LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

2075 HIGHWAY A1A
#2601
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

6400 TAYLOR ROAD
LOT 1718
PUNTA GORDA, FL 33950 US

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:

FIOLA, LEON NELS
2075 HIGHWAY A1A
#2601
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

FIOLA, LEON N
6400 TAYLOR ROAD
LOT 1718
PUNTA GORDA, FL 33950 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: LEON NELS FIOLA

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIOLA, LEON N
Address: 6400 TAYLOR ROAD LOT 1718
City-St-Zip: PUNTA GORDA, FL 33950

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 NELS FIOLA

MR.

02/09/2007

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