

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 02, 2005
Secretary of State**

DOCUMENT# L03000000720

Entity Name: GO INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

245 GRAY STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

245 GRAY STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 75-3099291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWIS, MAX
245 GRAY STREET
WEST PALM BEACH, FL 33405 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

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LEWIS, MAX R
Address: 245 GRAY STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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

Title: MGR () Delete
Name: LEWIS, JENNIFER C
Address: 245 GRAY STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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 Section 119.07(3)(i), 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: MAX LEWIS

MGR

06/02/2005

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