

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032875

FILED
Jan 11, 2005
Secretary of State

Entity Name: GOALS INTERNATIONAL LLC

Current Principal Place of Business:

7187 SE 173RD ARLINGTON LOOP
LADY LAKE, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1701
LADY LAKE, FL 32158-170 US

New Mailing Address:

FEI Number: 04-3729835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLD RADIO INC.
7187 SE 173RD ARLINGTON LOOP
LADY LAKE, FL 32162 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/MEMBERS:

Title: MGR () Delete
Name: WORLD RADIO INC,
Address: 7187 SE 173RD ARLINGTON LOOP
City-St-Zip: LADY LAKE, FL 32162 US

Title: MGRM () Delete
Name: MEADE, JOHN R
Address: 108 TOMAHAWK TRAIL
City-St-Zip: CRANSTON, RI 02921 US

ADDITIONS/CHANGES:

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

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: JAN L. KOKOCHAK/WORLD RADIO INC. MGR 01/11/2005

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