2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095724

Entity Name: GOULD FAMILY HOLDINGS LLC

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

887 NE 30TH CT OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

887 NE 30TH CT OAKLAND PARK, FL 33334

FEI Number: 20-5638065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC 639 EAST OCEAN AVE SUITE 101 BOYNTON BEACH, FL 33435 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/MANAGERS:

MGRM

GOULD, DONALD Name: Address: 48 S. SEWALLS POINT RD City-St-Zip: STUART, FL 34996

Title: MGRM

Name: GOULD, RENEE Address:

48 S. SEWALLS POINT RD City-St-Zip: STUART, FL 34996

I hereby 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 Statues.

SIGNATURE: D GOULD **MBR** 05/01/2012