

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018027

Entity Name: GO SELF DIRECTED, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

125 S. STATE ROAD 7 SUITE 104-227
WELLINGTON, FL 33414

New Principal Place of Business:

125 S. STATE ROAD 7
WELLINGTON, FL 33414

Current Mailing Address:

125 S. STATE ROAD 7 SUITE 104-227
WELLINGTON, FL 33414

New Mailing Address:

125 S. STATE ROAD 7
WELLINGTON, FL 33414

FEI Number: 80-0424253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, AB
125 S. STATE ROAD 7
104-227
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KIRSCHNER, AB
125 S. STATE ROAD 7
104-227
WELLINGTON, FL 33414 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRUPA, PATRICE
Address: 125 S. STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: GAITO, ANTHONY
Address: 125 S. STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: PATRICE KRUPA

MGRM

03/28/2011

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