2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095724

Entity Name: GOULD FAMILY HOLDINGS LLC

Current Principal Place of Business:

887 NE 30TH CT

OAKLAND PARK, FL 33334

Current Mailing Address:

887 NE 30TH CT

OAKLAND PARK, FL 33334

FEI Number: 20-5638065 Certificate of Status Desired: No

Name and Address of Current 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

FILED Mar 19, 2013

Secretary of State

CC1718625026

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GOULD, DONALD Name GOULD, RENEE

Address 48 S. SEWALLS POINT RD Address 48 S. SEWALLS POINT RD

City-State-Zip: STUART FL 34996 City-State-Zip: STUART FL 34996

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GOULD, DONALD

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03/19/2013