

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016087

Entity Name: GOEMAERE FAMILY, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

34760 EBERLEIN
FRASER, MI 48026

New Principal Place of Business:

Current Mailing Address:

34760 EBERLEIN
FRASER, MI 48026

New Mailing Address:

FEI Number: 26-0005276 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:

TIMOTHY NICHOLAS THOMAS, PA
99198 OVERSEAS HWY
PO BOX 3318
KEY LARGO, FL 33037 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/MANAGERS:

Title: MGRM () Delete
Name: GOEMARE, RUSS
Address: 34760 EBERLEIN
City-St-Zip: FRASER, MI 48026

Title: MGRM () Delete
Name: SIANEC, DANA
Address: 34760 EBERLEIN
City-St-Zip: FRASER, MI 48026

Title: MGRM () Delete
Name: GOEMAERE, MARK A
Address: 34760 EBERLEIN
City-St-Zip: FRASER, MI 48026

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MARINO, DANA
Address: 34760 EBERLEIN
City-St-Zip: FRASER, MI 48026

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: RUSSELL JOHN GOEMAERE

PRES

07/01/2005

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