

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012256

Entity Name: GO MINI'S, LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 1517
PONTE VEDRA BEACH, FL 320041517 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1517
PONTE VEDRA BEACH, FL 320041517 US

New Mailing Address:

FEI Number: 04-3673307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, WILLIAM G JR.
13833 ADMIRAL'S BEND DRIVE
JACKSONVILLE,, FL 32225 US

Name and Address of New Registered Agent:

NORRIS, WILLIAM G JR.
PO BOX 1517
PONTE VEDRA BEACH, FL 32004 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: W G NORRIS JR

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NORRIS, WILLIAM G
Address: 13833 ADMIRAL'S BEND DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORRIS, WILLIAM G
Address: PO BOX 1517
City-St-Zip: PONTE VEDRA BEACH, FL 320041517

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: W G NORRIS JR

MGRM

04/14/2004

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