2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021636

Entity Name: A. GOFF AND ASSOCIATES, LLC

FILED Apr 28, 2011 Secretary of State

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

835 S. BUENA VISTA DR. LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

835 S. BUENA VISTA DR. LAKE ALFRED, FL 33850

FEI Number: 06-1643865 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:

GOFF, ALAN T 835 S. BUENA VISTA DR. LAKE ALFED, FL 33850 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:

Γitle: MGR

Name: GOFF, ALAN T

Address: 835 S. BUENA VISTA DR. City-St-Zip: LAKE ALFRED, FL 33850

Title: MGR

 Name:
 GOFF, APRIL M

 Address:
 835 S. BUENA VISTA DR.

 City-St-Zip:
 LAKE ALFRED, FL 33850

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: ALAN GOFF MGR 04/28/2011