## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

**DOCUMENT # L02000026473** 

1. Entity Name
GOFF PROPERTIES, LLC



FILED Apr 18, 2008 08:00 A Secretary of State

Principal Place of Business

usiness Mailing Address

PO BOX 1138

LAKE WALES, FL 33859-1138

PO BOX 1138

LAKE WALES, FL 33859-1138



01192008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 13-4216223

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOFF, KENNETH J 1817 S. HIGHLAND PARK DRIVE LAKE WALES, FL 33898

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE: Registered Agent aignature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

MANAGING MEMBERS/MANAGERS MGRM TITLE GOFF, KENNETH J NAME STREET ADDRESS 1817 SOUTH HIGHLAND PARK DRIVE CITY-ST-ZIP LAKE WALES, FL 33898 MGR TITLE NAME GOFF, JANE H STREET ADDRESS 1817 S. HIGHLAND PARK DR CITY-ST-ZIP LAKE WALES, FL 33898 TITLE MGR GOFF, KJ & JH STREET ADDRESS 1817 S. HIGHLAND PARK DR CITY-ST-ZIP LAKE WALES, FL 33898 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

HENNETH J GORF

3-28-08

863 6793670

Day