

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026473

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: GOFF PROPERTIES, LLC

**Current Principal Place of Business:**

PO BOX 1138  
LAKE WALES, FL 338591138

**New Principal Place of Business:**

230 TILLMAN AVENUE  
LAKE WALES, FL 33853

**Current Mailing Address:**

PO BOX 1138  
LAKE WALES, FL 338591138

**New Mailing Address:**

FEI Number: 13-4216223      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOFF, KENNETH J  
1817 S. HIGHLAND PARK DRIVE  
LAKE WALES, FL 33898 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: GOFF, KENNETH J  
Address: 1817 SOUTH HIGHLAND PARK DRIVE  
City-St-Zip: LAKE WALES, FL 33898

Title: MGR ( ) Delete  
Name: GOFF, JANE H  
Address: 1817 S. HIGHLAND PARK DR  
City-St-Zip: LAKE WALES, FL 33898

Title: MGR ( ) Delete  
Name: GOFF, KJ & JH  
Address: 1817 S. HIGHLAND PARK DR  
City-St-Zip: LAKE WALES, FL 33898

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH J. GOFF

MGR

03/18/2009

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