

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026473

Entity Name: GOFF PROPERTIES, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

230 TILLMAN AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

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

Title: MGR
Name: JANE H GOFF INTER VIVOS TRUST
Address: 230 E TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

Title: MGR
Name: VIRGINIA C GOFF INTER VIVOS TRUST
Address: 23 E TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

Title: MGR
Name: ANN M GOFF INTER VIVOS TRUST
Address: 230 E TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

Title: MGR
Name: MARY L GOFF INTER VIVOS TRUST
Address: 230 E TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

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 Statutes.

SIGNATURE: KENNETH J GOFF

MGRM

01/26/2011

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