2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003745

Entity Name: GO2FLO LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business:

% STRAUSS & TROY/ATTN: D.H. DEMMERLE, II 150 EAST FOURTH STREET, FOURTH FLOOR

CINCINNATI, OH 452024018

Current Mailing Address:

% STRAUSS & TROY/ATTN: D.H. DEMMERLE, II 150 EAST FOURTH STREET, FOURTH FLOOR

CINCINNATI, OH 452024018

FEI Number: 32-0059554 FEI Number Applied For () **New Principal Place of Business:**

C/O STRAUSS & TROY/ATTN: D.H. DEMMERLE, II 150 EAST FOURTH STREET, FOURTH FLOOR

CINCINNATI, OH 452024018

New Mailing Address:

C/O STRAUSS & TROY/ATTN: D.H. DEMMERLE, II 150 EAST FOURTH STREET, FOURTH FLOOR

CINCINNATI, OH 452024018

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

FEI Number Not Applicable ()

ASHBY, BILL 161 GOLF VISTA CIRCLE DAVENPORT, FL 33837

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

() Change () Addition

() Change () Addition

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

() Delete

DEMMERLE, DANIEL Name: Address: 150 E. 4TH ST. 4TH FLOOR City-St-Zip: CINCINNATI, OH 45202

Title: MGR () Delete Name: DISNEY, SALLY

Address: 8911 SYMNES TRACE CT City-St-Zip: LOVELAND, OH 45140

ADDITIONS/CHANGES:

Title:

Name: Address:

City-St-Zip:

Title: 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: DANIEL DEMMERLE

MANA

01/08/2009