

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034810

Entity Name: GO! PRODUCTS, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

7880 N.W. 98TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

3001 PONCE DE LEON BLVD # 26
CORAL GABLES, FL 33134

Current Mailing Address:

7880 N.W. 98TH STREET
HIALEAH, FL 33016

New Mailing Address:

1717 NW 126 DR.
CORAL SPRINGS, FL 33071

FEI Number: 20-0343744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: SOMMERS, STEVEN L
Address: 3001 PONCE DE LEON BLVD #265
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MOSS, DAN
Address: 7880 NW 98 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR () Delete
Name: SIEGEL, MORRIE
Address: 7880 NW 98 ST.
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MOSS, DAN
Address: 1717 NW 126 DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: SIEGEL, MORRIE
Address: 3001 PONCE DE LEON BLVD #265
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN MOSS

MEM

07/01/2005

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