

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034810

Entity Name: GO! PRODUCTS, LLC

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1717 NW 126 DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

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:

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

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: 1717 NW 126 DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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

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 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: DAN MOSS

MGR

06/07/2006

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