

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037025

FILED
Jun 10, 2004
Secretary of State

Entity Name: GOAT HAWK, L.C.

Current Principal Place of Business:

12 AUGUSTA TRAIL
C/O JAMES A. GOSMA
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

12 AUGUSTA TRAIL
C/O JAMES A. GOSMA
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-0262323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSMA, JAMES A
12 AUGUSTA TRAIL
PALM COAST, FL 32137

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/MEMBERS:

Title: MGRM () Delete
Name: O'CONNOR, KEVIN J
Address: 3500 S. OCEAN SHORE BLVD. #404
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM () Delete
Name: O'CONNOR, GEORGE
Address: 15 GREAT HORNED OWL CT.
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: MGRM () Delete
Name: GOSMA, JAMES A
Address: 12 AUGUSTA TRAIL
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: GOSMA, JOHN S
Address: 4301 E. 53RD STREET, SUITE 300
City-St-Zip: DAVENPORT, IA 52807

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:

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 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: JOHN S. GOSMA

MGRM

06/10/2004

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