2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040734

Entity Name: GOTAY CONSULTING GROUP, LLC

FILED Mar 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4333 AMBER BROOK COURT JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4333 AMBER BROOK COURT JACKSONVILLE, FL 32224

FEI Number: 20-0341598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBSON, SCRIBNER & STEWART, P.A. 307 NE 36TH AVE. SUITE #1 OCALA, FL 34470 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ISRAEL, GOTAY
 Name:

 Address:
 2333 AMBERBROOK COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 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: ISRAEL GOTAY MGR 03/07/2004