

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045082

Entity Name: GO ENTERPRISES LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2166B HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

189 LOON LAKE DRIVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P O BOX 2115
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

189 LOON LAKE DRIVE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0399364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, EDWARD J JR.
2166B HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GYLLSTROM, HANS C
189 LOON LAKE DRIVE
SANTA ROSA BEACH, FL 32459 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: HANS C GYLLSTROM

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GYLLSTROM, HANS C
Address: 189 LOON LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32549 US

Title: MGRM
Name: O'BRIEN, ELIZABETH R
Address: 312 GOLF CLUB DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32549 US

Title: MGRM
Name: GYLLSTROM, LINDA M
Address: 189 LOON LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby 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: HANS C GYLLSTROM

MGRM

04/28/2011

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