

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049544

Entity Name: THE GOMES COMPANY, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

17 TARPON RD. E.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

17 TARPON RD. E.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 14-9625927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, TERRI A
17 TARPON RD. E.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GOFFINET, TERRI A
24 BURLING WAY
JACKSONVILLE BEACH, FL 32250 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: TERRI GOFFINET

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMES, MARIO F
Address: 17 TARPON RD. E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIO F. GOMES

MGR

03/23/2009

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