2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006541

Entity Name: GOFF/HILL REAL ESTATE INVESTMENTS, LLC

FILED Jan 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8028 GRAND BAHAMA DR PENSACOLA, FL 32506 F

Current Mailing Address: New Mailing Address:

8028 GRAND BAHAMA DR PENSACOLA, FL 32506 FL

FEI Number: 20-0663017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HILL, PATRICIA A 8028 GRAND BAHAMA DR PENSACOLA, FL 32506 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:
 HILL, PATRICIA A
 Name:

 Address:
 8028 GRAND BAHAMA DR
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506 US
 City-St-Zip:

Title: MBR () Delete Title: MGRM (X) Change () Addition

 Name:
 GOFF, JOHNNY H
 Name:
 GOFF, JOHNNY H

 Address:
 8028 GRAND BAHAMA DR
 Address:
 8028 GRAND BAHAMA DR

 City-St-Zip:
 PENSACOLA, FL 32506 FL
 City-St-Zip:
 PENSACOLA, FL 32506 FL

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: PATRICIA A HILL MGR 01/28/2005