2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031783

Entity Name: GOH LLC

FILED Feb 02, 2009 Secretary of State

() Change () Addition

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

4000 AVALON RD

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

4000 AVALON RD

WINTER GARDEN, FL 34787

FEI Number: 20-2188939 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:

HAAG, EMMETT T 4000 AVALON RD

WINTER GARDEN, FL 34787 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/MANAGERS: ADDITIONS/CHANGES:

.....

Title: MGRM () Delete Title: Name: HAAG, EMMETT T TRUSTEE Name:

 Address:
 4000 AVALON RD
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 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: EMMETT T. HAAG MGRM 02/02/2009