

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039953

Entity Name: GOL, LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

843 WOODSIDE ROAD
MAITLAND, FL 32751

New Principal Place of Business:

ONE PURLIEU PLACE
SUITE 250
WINTER PARK, FL 32792

Current Mailing Address:

843 WOODSIDE ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-1179283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LUBBERT, GLEN O
Address: 843 WOODSIDE ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUBBERT, GLEN O
Address: ONE PURLIEU PLACE, SUITE 250
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: GLEN O LUBBERT

MGRM

03/09/2006

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