

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039953

Entity Name: GOL, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1060 WOODCOCK ROAD
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1060 WOODCOCK ROAD
ORLANDO, FL 32803

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
Name: LUBBERT, GLEN O
Address: ONE PURLIEU PLACE, SUITE 250
City-St-Zip: WINTER PARK, FL 32792

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: MARY HEAD

VP

04/04/2011

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