

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085893

Entity Name: GO HOLDINGS, LLC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

932 PAWSTAND ROAD
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

932 PAWSTAND ROAD
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-2002625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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/MEMBERS:

Title: MGRM () Delete
Name: LEHRMAN, ANAT
Address: 932 PAWSTAND ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: GALANTI, AVI
Address: 932 PAWSTAND ROAD
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

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

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

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: AVI GALANTI

MR.

03/25/2005

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