

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000612

Entity Name: GOE ENTERTAINMENT LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

634 SPRUCEWOOD CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163165
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 76-0775284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DOUGLAS H CEO
634 SPRUCEWOOD CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: MNR () Delete
Name: LATTIER, ALBERT III
Address: 800 WEST RENNER ROAD SUITE 912
City-St-Zip: RICHARDSON, TX 75080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATTIER, ALBERT III
Address: 800 WEST RENNER ROAD SUITE 912
City-St-Zip: RICHARDSON, TX 75080

Title: MGR () Change (X) Addition
Name: BROWN, DIANA C MGR
Address: 25 WALNUT STREET
City-St-Zip: NEW ROCHELLE, NY 10801 US

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: ALBERT LATTIER III

MGR

01/23/2006

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