

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012012

Entity Name: GOFF VENTURES, LLC

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

214 MISTY COURT
DESTIN, FL 32541

New Principal Place of Business:

160 COURTYARD CIRCLE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

214 MISTY COURT
DESTIN, FL 32541

New Mailing Address:

160 COURTYARD CIRCLE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-0115736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PKWY
SUITE 1201
DESTIN, FL FL 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: GOFF, BRIAN D II
Address: 214 MISTY COURT
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: GOFF, KRISTEN R
Address: 214 MISTY COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOFF, BRIAN D II
Address: 160 COURTYARD CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: GOFF, KRISTEN R
Address: 160 COURTYARD CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: BRIAN D. GOFF II

MGRM

06/14/2007

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