

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018478

Entity Name: G.O.C. INVESTMENTS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

9910 SW 164TH TER.
MIAMI, FL 331573282 US

New Principal Place of Business:

Current Mailing Address:

9910 SW 164TH TER.
MIAMI, FL 331573282 US

New Mailing Address:

FEI Number: 20-2379760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUMPING JAX TAX, INC.
1940 HARRISON ST.
STE. 201B
HOLLYWOOD, FL 330205072 US

Name and Address of New Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST STE 202
HOLLYWOOD, FL 330205072 US

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: JOHN J. MALERBA, PRESIDENT

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINCLAIR, GEORGE
Address: 1940 HARRISON ST., STE. 201B
City-St-Zip: HOLLYWOOD, FL 330205072 US

Title: MGRM () Delete
Name: EDWARDS, OLIVE
Address: 1940 HARRISON ST., STE. 201B
City-St-Zip: HOLLYWOOD, FL 330205072 US

Title: MGRM () Delete
Name: FORBES, COLEEN
Address: 1940 HARRISON ST., STE. 201B
City-St-Zip: HOLLYWOOD, FL 330205072 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINCLAIR, GEORGE
Address: 1940 HARRISON ST., STE. 202
City-St-Zip: HOLLYWOOD, FL 330205072 US

Title: MGRM (X) Change () Addition
Name: EDWARDS, OLIVE
Address: 1940 HARRISON ST., STE. 202
City-St-Zip: HOLLYWOOD, FL 330205072 US

Title: MGRM (X) Change () Addition
Name: FORBES, COLEEN
Address: 1940 HARRISON ST., STE. 202
City-St-Zip: HOLLYWOOD, FL 330205072 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: GEORGE SINCLAIR

MGRM

04/25/2006

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