

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044582

FILED
Jan 21, 2010
Secretary of State

Entity Name: GOLTL INVESTMENTS, LLC

Current Principal Place of Business:

14131 84TH TERR N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

P O BOX 3757
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 20-2693514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLTL, RUTH E MGR
14131 84TH TERR N
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

O'CONNOR AND ASSOC
1250 S BELCHER RD
STE 160
LARGO, FL 33774 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: O'CONNOR AND ASSOC

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLTL, RUTH E
Address: P O BOX 3757
City-St-Zip: SEMINOLE, FL 33770

Title: MGR
Name: GOLTL, RICHARD A
Address: P O BOX 3757
City-St-Zip: SEMINOLE, FL 33775

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: REG

MMGR

01/21/2010

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