2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116421

Entity Name: GOT MAUI, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2136 SW 7TH COURT BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

2136 SW 7TH COURT BOCA RATON, FL 33486

FEI Number: 20-4451595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORSEY, KAREN M 2136 SW 7TH COURT BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DPST

 Name:
 DORSEY, KAREN M

 Address:
 2136 SW 7TH COURT

 City-St-Zip:
 BOCA RATON, FL 33486

Title: VP

 Name:
 DORSEY, JOSEPH C

 Address:
 2136 SW 7TH COURT

 City-St-Zip:
 BOCA RATON, FL 33486

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 Statues.

SIGNATURE: JOSEPH C. DORSEY VP 02/22/2010