2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

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Entity Name: GOT MAUI, LLC

Current Principal Place of Business:

2136 SW 7TH COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2136 SW 7TH COURT
BOCA RATON, FL 33486

New Mailing Address:

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

Name and Address of Current Registered Agent:

DORSEY, KAREN M
2136 SW 7TH COURT
BOCA RATON, FL 33486 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: 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 VP 02/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date