

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015875

FILED
Mar 10, 2009
Secretary of State

Entity Name: GOAL POWER, LLC

Current Principal Place of Business:

1015 NE 97TH STREET
MIAMI, FL 33138

New Principal Place of Business:

19113 NW 23CT
PEMBROKE PINES, FL 33029

Current Mailing Address:

1015 NE 97TH STREET
MIAMI, FL 33138

New Mailing Address:

19113 NW 23CT
PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGUNLEYE, ADEWALE
1015 NE 97TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

OGUNLEYE, ADEWALE
PEMBROKE PINES
PEMBROKE PINES, FL 33029 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: _____ 03/10/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OGUNLEYE, ADEWALE
Address: 1015 NE 97TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OGUNLEYE, ADEWALE
Address: 19113 NW 23CT
City-St-Zip: PEMBROKE PINES, FL 33029

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: ADEWALE OGUNLEYE MR 03/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date