

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024547

FILED
Apr 29, 2008
Secretary of State

Entity Name: GOL LLC

Current Principal Place of Business:

5835 WINDSOR COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

411 E. ATLANTIC AV.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

5835 WINDSOR COURT
BOCA RATON, FL 33496 US

New Mailing Address:

411 E. ATLANTIC AV.
DELRAY BEACH, FL 33483 US

FEI Number: 20-4462010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIDER, FRANKLIN
5835 WINDSOR COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

REIDER, FRANKLIN
5735 NW 40TH WAY
BOCA RATON, FL 33496 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: FRANKLIN REIDER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REIDER, FRANKLIN
Address: 5835 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REIDER, FRANKLIN
Address: 5735 NW 40TH WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: FRANKLIN REIDER

MGRM

04/29/2008

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