

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052082

FILED
Aug 16, 2007
Secretary of State

Entity Name: GOSHEN ENTERPRISES, LLC

Current Principal Place of Business:

502 BYRD PARKER DRIVE
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

203 JOHNSON LANE
WEWAHITCHKA, FL 32465 US

Current Mailing Address:

P.O. BOX 1443
WEWAHITCHKA, FL 32465 US

New Mailing Address:

FEI Number: 03-0594364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELL, FRANK
1155 MADISON AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

BELL, FRANK
203 JOHNSON LANE
WEWAHITCHKA, FL 32465 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: FRANK BELL

08/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELL, FRANK
Address: 502 BYRD PARKER DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, FRANK
Address: 203 JOHNSON LANE
City-St-Zip: WEWAHITCHKA, FL 32465 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: FRANK BELL

MGRM

08/16/2007

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