

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081437

FILED
Mar 24, 2008
Secretary of State

Entity Name: GOL QUALITY RENOVATIONS LLC

Current Principal Place of Business:

101 SEABREEZE BLVD.
406
DAYTONA BEACH, FL 32118

Current Mailing Address:

101 SEABREEZE BLVD.
406
DAYTONA BEACH, FL 32118

New Principal Place of Business:

100 SEABREEZE BLVD.
513
DAYTONA BEACH, FL 32118

New Mailing Address:

100 SEABREEZE BLVD.
513
DAYTONA BEACH, FL 32118

FEI Number: 20-5409186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LUIS
101 SEABREEZE BLVD.
406
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ALVAREZ, LUIS
100 SEABREEZE BLVD.
513
DAYTONA BEACH, FL 32118 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: LUIS ALVAREZ

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, LUIS
Address: 101 SEABREEZE BLVD. APT. 406
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Delete
Name: SALGADO, GREGORY
Address: 101 SEABREEZE BLVD. APT. 406
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM (X) Delete
Name: BRACCOB, OMAR
Address: 18127 LEMBRECHT WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, LUIS
Address: 100 SEABREEZE BLVD. APT. 513
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM (X) Change () Addition
Name: SALGADO, GREGORY
Address: 100 SEABREEZE BLVD. APT. 513
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS ALVAREZ

MNGR

03/24/2008

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