2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081437

Entity Name: GOL QUALITY RENOVATIONS LLC

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SEABREEZE BLVD. 3 OVERBROOK CT

ORMOND BEACH, FL 32174 513

DAYTONA BEACH, FL 32118

New Mailing Address: Current Mailing Address:

3 OVERBROOK CT 100 SEABREEZE BLVD.

513 ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32118

FEI Number: 20-5409186 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: Name and Address of New Registered Agent:

ALVAREZ, LUIS SALGADO, GREG 721 BELVÉDERE RD 100 SEABREEZE BLVD.

WEST PALM BEACH, FL 33405 US

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.

ADDITIONS/CHANGES:

SIGNATURE: GREG SALGADO 05/11/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

ALVAREZ, LUIS ALVAREZ SALGADO, LUIS Name: Name: Address: 100 SEABREEZE BLVD. APT. 513 Address: 3 OVERBROOK CT City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete Title: () Change () Addition

Name: SALGADO, GREGORY Name: Address: 100 SEABREEZE BLVD, APT, 513 Address: City-St-Zip: DAYTONA BEACH, FL 32118 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 SALGADO 05/11/2009