

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112502

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: GISELA E. GOFF, LLC

**Current Principal Place of Business:**

160 CONGRESS PARK DRIVE  
SUITE 109  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

160 CONGRESS PARK DRIVE  
SUITE 109  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 20-8884542      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOFF, GISELA E  
1312 SYCAMORE TERRACE  
BOCA RATON, FL 33486      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GOFF, GISELA E  
Address: 160 CONGRESS PARK DRIVE, SUITE 109  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES:**

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: GISELA E. GOFF

MGRM

03/03/2009

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