

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 18, 2010
Secretary of State**

DOCUMENT# L06000112502

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

I hereby 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 GOFF PRES 03/18/2010

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