

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112502

Entity Name: GISELA E. GOFF, LLC

FILED  
Apr 25, 2011  
Secretary of State

**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:**

3333 LAKEVIEW BLVD  
DELRAY BEACH, FL 33445

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:**

GOFF, STEVEN C  
3333 LAKEVIEW BLVD  
DELRAY BEACH, FL 33445 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: STEVEN GOFF

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOFF, STEVEN C  
Address: 3333 LAKEVIEW BLVD  
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: STEVEN GOFF

MGRM

04/25/2011

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