

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112502

Entity Name: GISELA E. GOFF, LLC

FILED
Jul 17, 2012
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:

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

MR

07/17/2012

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