2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115869

Entity Name: GOAT HOLDINGS, LLC

Address:

City-St-Zip:

CUDJOE KEY, FL 33042

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: CUDJOE KEY, FL 33042 **Current Mailing Address: New Mailing Address:** 3621 TACOMA AVE S TACOMA, WA 98418 FEI Number: 74-3196436 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: CHALFANT, WILLIAM 21039 5TH AVE. CUDJOE KEY, FL 33042 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EILERTSEN, JENANN Name: Name: Address: 3621 TACOMA AVE S. Address: City-St-Zip: TACOMA, WA 98418 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARIN, CLAUDIA Name: Address: 8101 83RD AVE SW APT H75 Address: City-St-Zip: LAKEWOOD, WA 98498 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHALFANT, WILLIAM Name: Name: 21039 5TH AVE.

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.

Address:

City-St-Zip:

SIGNATURE: WILLIAM CHALFANT **MGRM** 06/15/2009