

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025651

FILED
Feb 29, 2008
Secretary of State

Entity Name: THE GOAT PROGRAM LLC

Current Principal Place of Business:

4654 FLATBUSH AVENUE
SARASOTA, FL 34222

New Principal Place of Business:

10755 OLD GROVE CIRCLE
BRADENTON, FL 34212

Current Mailing Address:

PO BOX 19194
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-8468609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHMEN, PEARL J
4654 FLATBUSH AVENUE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DAHMEN, PEARL J
10755 OLD GROVE CIRCLE
BRADENTON, FL 34212 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: PEARL J DAHMEN

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAHMEN, PEARL J
Address: 4654 FLATBUSH AVENUE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAHMEN, PEARL J
Address: 10755 OLD GROVE CIRCLE
City-St-Zip: BRADENTON, FL 34212

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: PEARL J DAHMEN

MGR

02/29/2008

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