

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050236

FILED
Apr 21, 2009
Secretary of State

Entity Name: GO INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

2758 BROADWAY CENTER BLVD.
UNIT D-1
BRANDON, FL 33511 US

New Principal Place of Business:

2758 BROADWAY CENTER BLVD.
BRANDON, FL 33511 US

Current Mailing Address:

2758 BROADWAY CENTER BLVD.
UNIT D-1
BRANDON, FL 33511 US

New Mailing Address:

2758 BROADWAY CENTER BLVD.
BRANDON, FL 33511 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHALL, LAURIE E ESQ.
9350 BAY PLAZA BLVD.
SUITE 120-04
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

OLIVER, WILLIAM H
2758 BROADWAY CENTER BLVD.
BRANDON, FL 33510 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: WILLIAM H. OLIVER

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, MARY ANN
Address: 606 GAY ROAD
City-St-Zip: SEFFNER, FL 33584

Title: MGRM () Delete
Name: OLIVER, WILLIAM H
Address: 606 GAY ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H. OLIVER

MGRM

04/21/2009

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