2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053741

Entity Name: GOAD MOTIVATION, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6448 PINECASTLE BLVD, STE 103 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6448 PINECASTLE BLVD, STE 103 ORLANDO, FL 32809

FEI Number: 26-0212527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUFFIELD, W. CHARLES ESQ 1000 LEGION PLACE, STE 1700 ORLANDO, FL 32801 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PANKALLA, SEAN
 Name:

 Address:
 6448 PINECASTLE BLVD, STE 103
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 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: SEAN PANKALLA MGR 01/07/2008