

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076818

FILED  
Jun 17, 2008  
Secretary of State

Entity Name: GOOD HOPE INVESTMENTS USA FLORIDA, LLC

## Current Principal Place of Business:

7242 NORTH BLUE SAGE  
PUNTA GORDA, FL 33955

## New Principal Place of Business:

17200 BARCREST LANE  
PUNTA GORDA, FL 33955

## Current Mailing Address:

7242 NORTH BLUE SAGE  
PUNTA GORDA, FL 33955

## New Mailing Address:

17200 BARCREST LANE  
PUNTA GORDA, FL 33955

FEI Number: 26-0591980      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:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470      US

## Name and Address of New Registered Agent:

KEVIN TABAAC LLC  
17200 BARCREST LANE  
PUNTA GORDA, FL 33955      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: KEVIN TABAAC

06/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FREDERICK, JAMES  
Address: 7242 NORTH BLUE SAGE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM ( ) Delete  
Name: FREDERICK, CYNTHIA  
Address: 7242 NORTH BLUE SAGE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM ( ) Delete  
Name: MR. KEVIN TABAAC, LL, C  
Address: 7242 NORTH BLUE SAGE  
City-St-Zip: PUNTA GORDA, FL 33955

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FREDERICK, JAMES  
Address: 17200 BARCREST LANE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM (X) Change ( ) Addition  
Name: FREDERICK, CYNTHIA  
Address: 17200 BARCREST LANE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM (X) Change ( ) Addition  
Name: KEVIN TABAAC LLC,  
Address: 17200 BARCREST LANE  
City-St-Zip: PUNTA GORDA, FL 33955

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: KEVIN TABAAC

MGRM

06/17/2008

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