

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028632

FILED
Feb 12, 2009
Secretary of State

Entity Name: GOAL ENTERPRISES USA, LLC.

Current Principal Place of Business:

407 WINDSOR ESTATES DRIVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

407 WINDSOR ESTATES DRIVE
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 26-2205413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NETO, DECIO M
407 WINDSOR ESTATES DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

NETO, DECIO M
7211 ALSTON CT
ORLANDO, FL 32835 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: DECIO NETO

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NETO, DECIO M
Address: 8401 SHADY GLEN DR
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: UNGARO, R
Address: 407 WINDSOR ESTATE DR
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NETO, DECIO M
Address: 7211 ALSTON CT
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR (X) Change () Addition
Name: UNGARO, PAUL R
Address: 407 WINDSOR ESTATE DR
City-St-Zip: DAVENPORT, FL 33837 US

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: DECIO NETO

MGR

02/12/2009

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