

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065042

FILED
Apr 25, 2009
Secretary of State

Entity Name: GOTCHA COVERED SERVICES, L.L.C.

Current Principal Place of Business:

10127 ARMANI DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10127 ARMANI DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-2919414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTCHA COVERED SERVICES, L.L.C.
10127 ARMANI DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SLATER, CALVIN L RA
10127 ARMANI DRIVE
BOYNTON BEACH, FL 33437 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: CALVIN L. SLATER

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLATER, CALVIN L
Address: 10127 ARMANI DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: GOODMAN, MELISSA A
Address: 846 MADISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: SLATER, ROCHELLE H
Address: 10127 ARMANI DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GOODMAN, MELISSA A
Address: 55 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CALVIN L. SLATER

MR.

04/25/2009

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