2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008956

Entity Name: GOTHCRUISE LLC

FILED Apr 30, 2010 Secretary of State

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

6612 N ELIZABETH ST 3907 MILLPOND CT TAMPA, FL 33604 APT 156

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

6612 N ELIZABETH ST 3907 MILLPOND CT

TAMPA, FL 33604 APT 156

PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WESTPHAL, ROBERT

6612 N ELIZABETH ST

TAMPA, FL 33604 US

WESTPHAL, ROBERT

3907 MILLPOND CT, APT 156

PALM HARBOR, FL 34684 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WESTPHAL, ROBERT
Address: 3907 MILLPOND CT, APT 156
City-St-Zip: PALM HARBOR, FL 34684

I hereby 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 Statues.

SIGNATURE: ROBERT WESTPHAL MGRM 04/30/2010