2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018090

Entity Name: GOALS & GAINS, LLC

FILED Feb 16, 2011 Secretary of State

US

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

5542 NW CORDREY STREET 3071 NW 30TH PLACE PORT ST LUCIE, FL 34986 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

5920 NW 21ST STREET #486 3071 NW 30TH PLACE LAUDERHILL, FL 33313 OAKLAND PARK, FL 33311

FEI Number: 27-2184741 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:

JOHNSON, RANSOM D II
5920 NW 21 STREET #48C
LAUDERHILL, FL 33313 US

JOHNSON, RANSOM D II
3071 30TH PLACE
OAKLAND PARK, FL 33311

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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOHNSON, RANSOM D

 Address:
 5542 NW CORDREY STREET

 City-St-Zip:
 PORT ST LUCIE, FL 34986

Title: MGRM

Name: JOHNSON, RITA V

Address: 5542 NW CORDREY STREET City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM

Name: MOFFETT, BRITHNEY M Address: 4088 NW 88TH AVENUE, #404

City-St-Zip: SUNRISE, FL 33351

Title: MGRM

Name: LOMAX, CHRISTOPHER M Address: 1900 S. EADS STREET, #410 City-St-Zip: ARLINGTON, VA 22202

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: RANSOM D. JOHNSON II MGR 02/16/2011