

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000346

Entity Name: GODIN HOLDINGS LLLP

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4480157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BOULEARD STE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: GODIN HOLDINGS LIMITED COMPANY

Address: 4520 NW 23RD TERRACE

City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BERNARD GODIN

MM

01/09/2009

Electronic Signature of Signing General Partner

Date