2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022482

Entity Name: GOLIATH DEVELOPMENT LLC

FILED Apr 13, 2009 Secretary of State

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

4809 PORTOBELLO CIRCLE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4809 PORTOBELLO CIRCLE VALRICO, FL 33596

FEI Number: 03-0433522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, ANGEL L PRESIDE 4809 PORTOBELLO CIRCLE VALRICO, FL 33594 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ANGEL
 Name:

 Address:
 4809 PORTOBELLO CIRCLE
 Address:

 City-St-Zip:
 VALRICO, FL 33596
 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: ANGEL GONZALEZ MGR 04/13/2009