2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054131

Entity Name: GARY GODELL, LLC

FILED Apr 22, 2007 Secretary of State

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

1913 BARKSDALE DRIVE 466 NORTH SEMORAN BLVD. ORLANDO, FL 32822 US ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

1913 BARKSDALE DRIVE 466 NORTH SEMORAN BLVD. ORLANDO, FL 32822 US ORLANDO, FL 32807 US

FEI Number: 54-2668271 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:

GODELL, GARY S

1913 BARKSDALE DRIVE
ORLANDO, FL
US

GODELL, GARY S

466 NORTH SEMORAN BLVD.
ORLANDO, FL 32807 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: GARY S. GODELL 04/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GODELL, GARY S
 Name:
 GODELL, GARY S

 Address:
 1913 BARKSDALE DRIVE
 Address:
 466 NORTH SEMORAN BLVD

 City-St-Zip:
 ORLANDO, FL 32822 US
 City-St-Zip:
 ORLANDO, FL 32807 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY S. GODELL MGRM 04/22/2007