

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024505

Entity Name: FERNANDO GODOY, LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

6149 RALEIGH STREET
1210
ORLANDO, FL 32835

New Principal Place of Business:

12421 GRECO DRIVE
ORLANDO, FL 32824

Current Mailing Address:

6149 RALEIGH STREET
1210
ORLANDO, FL 32835

New Mailing Address:

12421 GRECO DRIVE
ORLANDO, FL 32824

FEI Number: 20-0942231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GODOY, FERNANDO R
6149 RALEIGH STREET
1210
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DE GODOY, FERNANDO R
12421 GRECO DRIVE
ORLANDO, FL 32824 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: FERNANDO R DE GODOY

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE GODOY, FERNANDO R
Address: 6149 RALEIGH STREET #1210
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE GODOY, FERNANDO R
Address: 12421 GRECO DRIVE
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO DE GODOY

MGRM

01/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date