

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028312

FILED
Feb 23, 2005
Secretary of State

Entity Name: GODKIN DEVELOPMENTS, LLC

Current Principal Place of Business:

303 NORTH VILLAGE STREET
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

303 NORTH VILLAGE STREET
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-0083770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNDLEY, GREGORY C
5770 W. IRLO BRONSON MEMORIAL HIGHWAY
SUITE 129
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

WAGONER, LIZETTE
1033 BANK ROSE STREET
CELEBRATION, FL 34747 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: LIZETTE WAGONER

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GODKIN, CHRISTOPHER B
Address: 303 NORTH VILLAGE STREET
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER B GODKIN

MR

02/23/2005

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