

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043201

FILED
Apr 17, 2006
Secretary of State

Entity Name: THE GODDESS AND THE QUEEN, LLC

Current Principal Place of Business:

149 E. BROADWAY ST.
OVIEDO, FL 32765 US

New Principal Place of Business:

1117 VIRGINIA DR
ORLANDO, FL 32803 US

Current Mailing Address:

P.O. BOX 620267
OVIEDO, FL 32762 US

New Mailing Address:

2363 FLAMINGO WAY
WINTER PARK, FL 32792 US

FEI Number: 20-1218136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOSEPH W
149 E. BROADWAY ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

JOHNSON, JOSEPH W
2363 FLAMINGO WAY
WINTER PARK, FL 32792 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, JOSEPH W
Address: 149 E. BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: BURNSTINE, ROBERT J
Address: 149 E. BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JOSEPH W
Address: 2363 FLAMINGO WAY
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: BURNSTINE, ROBERT J
Address: 2363 FLAMINGO WAY
City-St-Zip: WINTER PARK, FL 32792

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: JOSEPH W JOHNSON

MGRM

04/17/2006

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