

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058658

FILED
Nov 29, 2005
Secretary of State

Entity Name: THE GODDARD GROUP, LLC

Current Principal Place of Business:

199 HICKMAN DRIVE
SUITE 2001
SANFORD, FL 32771

New Principal Place of Business:

1920 BOOTHE CIRCLE
SUITE 110
LONGWOOD, FL 32750

Current Mailing Address:

199 HICKMAN DRIVE, SUITE 2001
SANFORD, FL 32771

New Mailing Address:

P O BOX 1952
WINTER PARK, FL 32790

FEI Number: 20-1463706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR., ESQ
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UPSIDE ADVANTAGE,
Address: 199 HICKMAN DRIVE, SUITE 2001
City-St-Zip: SANFORD, FL 32169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UPSIDE ADVANTAGE,
Address: P O BOX 1952
City-St-Zip: WINTER PARK, FL 32790

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: JON M HALL SR

MGR

11/29/2005

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