

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084408

FILED
Apr 13, 2005
Secretary of State

Entity Name: GOOD GROUND REAL ESTATE & DEVELOPMENT, LLC.

Current Principal Place of Business:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

4670 LIPSCOMB ST. NE
SUITE# 3
PALM BAY, FL 32905

Current Mailing Address:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

4670 LIPSCOMB ST. NE
SUITE# 3
PALM BAY, FL 32905

FEI Number: 72-1588862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTE, RICHARD H
2203 PALM BLVD
MELBOURNE, FL 32901 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/MEMBERS:

Title: MGR () Delete
Name: COTE, RICHARD H
Address: 2203 PALM BLVD.
City-St-Zip: MELBOURNE, FL 32901 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: RICHARD H. COTE'

MGR

04/13/2005

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