

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084408

FILED
Apr 18, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 72-1588862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, RICHARD H
2203 PALM BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

COTE, RICHARD H
151 NAYLOR STREET NE
PALM BAY, FL 32907 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:

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COTE, RICHARD H
Address: 151 NAYLOR STREET NE
City-St-Zip: PALM BAY, FL 32907 US

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: RICHARD H. COTE

MGR

04/18/2006

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