2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084408

FILED Apr 30, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COTE, RICHARD H
Address: 151 NAYLOR STREET NE
City-St-Zip: PALM BAY, FL 32907 US

I hereby 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 Statues.

SIGNATURE: RICHARD H. COTE MGR 04/30/2011