

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051486

Entity Name: GODDARD, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

SPRINGFIELD, HOLIDAY PARK, TEDBURN ROAD
TEDBURN-ST. MARY, EXETER EX66EW
UNITED KINGDOM,

Current Mailing Address:

SPRINGFIELD, HOLIDAY PARK, TEDBURN ROAD
TEDBURN-ST. MARY, EXETER EX66EW
UNITED KINGDOM,

New Principal Place of Business:

SWALLOW POINT, BEACH ROAD,
SAND BAY
WESTON-SUPER-MARE,, SO BS22 9UG UK

New Mailing Address:

SWALLOW POINT, BEACH ROAD,
SAND BAY,
WESTON-SUPER-MARE,, SO BS22 9UG UK

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, ANTHONY
1239 HIGHWAY 27 SOUTH
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BROWN, ANTHONY
1529 SUNRISE PLAZA DRIVE
CLASSIC MANAGEMENT, SUITE 3
CLERMONT, FL 34714 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:

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GODDARD, PAUL
Address: SWALLOW POINT, BEACH ROAD
City-St-Zip: SAND BAY, W-S-M,, SO BS22 9UG UK

Title: MRS () Change (X) Addition
Name: GODDARD, DONNA
Address: SWALLOW POINT, BEACH ROAD
City-St-Zip: SAND BAY, W-S-M,, SO BS22 9UG UK

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: PAUL GODDARD

MR

07/12/2006

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