

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051486

Entity Name: GODDARD, LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

11 TAUNTON RD., WORLE,  
WESTON-SUPER-MARE, SOMERSET, BS22 7DU UK

## New Principal Place of Business:

11 TAUNTON RD., WORLE,  
WESTON-SUPER-MARE, SOMERSET, SO BS22 7DU UK

## Current Mailing Address:

11 TAUNTON RD., WORLE,  
WESTON-SUPER-MARE, SOMERSET, BS22 7DU UK

## New Mailing Address:

11 TAUNTON RD., WORLE,  
WESTON-SUPER-MARE, SOMERSET, SO BS22 7DU UK

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROWN, ANTHONY  
1529 SUNRISE PLAZA DRIVE  
CLASSIC MANAGEMENT, SUITE 3  
CLERMONT, FL 34714 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: MR ( ) Delete  
Name: GODDARD, PAUL  
Address: SWALLOW POINT, BEACH ROAD  
City-St-Zip: SAND BAY, W-S-M,, SO BS22 9UG UK

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

## ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition  
Name: GODDARD, PAUL  
Address: 11 TAUNTON ROAD, WORLE  
City-St-Zip: WESTON-SUPER-MARE, SO BS22 7DU UK

Title: MRS (X) Change ( ) Addition  
Name: GODDARD, DONNA  
Address: 11 TAUNTON ROAD, WORLE  
City-St-Zip: WESTON-SUPER-MARE, SO BS22 7DU 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: DONNA GODDARD

MRS

04/24/2007

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