

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051486

Entity Name: GODDARD, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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: 09 TAUNTON ROAD, WORLE
City-St-Zip: WESTON-SUPER-MARE, SO BS22 7DU UK

Title: MRS () Delete
Name: GODDARD, DONNA
Address: 09 TAUNTON ROAD, WORLE
City-St-Zip: WESTON-SUPER-MARE, SO BS22 7DU UK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

02/04/2009

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