

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070247

FILED
Apr 26, 2007
Secretary of State

Entity Name: GODKIS, LLC

Current Principal Place of Business:

2700 N PONCE DELEON BLVD.
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2700 N PONCE DELEON BLVD.
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-3160472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEGARISE, KATIE
2700 N PONCE DELEON BLVD
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GODIN, PHILLIP
2700 N PONCE DELEON BLVD
ST. AUGUSTINE, FL 32084 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: PHILLIP GODIN

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODIN, PHILLIP R
Address: 6301 GREEN BAY ROAD
City-St-Zip: KENOSHA, WI 53142 US

ADDITIONS/CHANGES:

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: PHILLIP R GODIN

MGRM

04/26/2007

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