

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070247

Entity Name: GODKIS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2700 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

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:

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

MGR

04/23/2009

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