

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000075551

Entity Name: GODZ, LLC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

2199 WIDENER TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2199 WIDENER TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 77-0660641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-DIEZ, GIAN CARLO
2199 WIDENER TERRACE
WELLINGTON, FL 33414 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: MGR () Delete
Name: GODZ, LLC,
Address: 2199 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIAN CARLO GOMEZ-DIE, Z
Address: 2199 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: GIAN CARLO GOMEZ-DIEZ

MGR

05/15/2006

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