

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090174

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: GODFREY CONSTRUCTION LLC

**Current Principal Place of Business:**

2233 FAIRWAY VILLAS LN  
ATLANTIC BEACH, FL 32233 US

**New Principal Place of Business:**

**Current Mailing Address:**

2233 FAIRWAY VILLAS LN  
ATLANTIC BEACH, FL 32233 US

**New Mailing Address:**

FEI Number: 20-3462415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

XPRESS EFILE INC  
1511 PENMAN RD  
STE B  
JACKSONVILLE BEACH, FL 32250 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: GODFREY, FLOYD W  
Address: 2233 FAIRWAY VILLAS LN  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM ( ) Delete  
Name: WHITE, NICHOLAS G  
Address: 1115 WASP CT  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM ( ) Delete  
Name: LAMBERT, TIMOTHY P  
Address: 511 CAMELLIA ST  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM ( ) Delete  
Name: HOWARD, KIMBERLY A  
Address: 2233 FAIRWAY VILLAS LN  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

**ADDITIONS/CHANGES:**

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

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

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 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: FLOYD W GODFREY

P

01/23/2006

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