

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090174

FILED
Sep 05, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GODFREY, FLOYD W
2233 FAIRWAY VILLAS LN
ATLANTIC BEACH, FL 32233 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: FLOYD W GODFREY

09/05/2007

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

Title: MGRM (X) Delete
Name: HERRIN, ISIAH CHADWIC
Address: 7073 VIDA LANE
City-St-Zip: JACKSONVILLE, FL 32222 US

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GODFREY, FLOYD W
Address: 2233 FAIRWAY VILLAS LN
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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

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

Title: S (X) Change () Addition
Name: HOWARD, KIMBERLY A
Address: 2233 FAIRWAY VILLAS LN
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: KIMBERLY HOWARD

S

09/05/2007

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