

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099336

FILED
Apr 27, 2006
Secretary of State

Entity Name: GODIVA'S PROPERTIES, LLC

Current Principal Place of Business:

70 SOUTH INDIANA AVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

381 ROSEMARY ST
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-3610796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: MULLEN, KAREN A
Address: 381 ROSEMARY ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGRM () Delete
Name: PFALZGRAF, DALE L
Address: 381 ROSEMARY ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES:

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: KAREN A. MULLEN

MGR

04/27/2006

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