

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099336

FILED
Apr 28, 2008
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:

MULLEN, KAREN A
381 ROSEMARY ST
PT. CHARLOTTE, FL 33954 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: KAREN A. MULLEN

04/28/2008

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 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

04/28/2008

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