

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099336

FILED
Apr 22, 2011
Secretary of State

Entity Name: GODIVA'S PROPERTIES, LLC

Current Principal Place of Business:

381 ROSEMARY ST
PT. CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

381 ROSEMARY ST
PT. 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:

MULLEN, KAREN A
381 ROSEMARY ST
PT. CHARLOTTE, FL 33954 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
Name: MULLEN, KAREN A
Address: 381 ROSEMARY ST
City-St-Zip: PORT CHARLOTTE, FL 33954

I hereby 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

MS

04/22/2011

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