

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112635

Entity Name: GOLIATH'S, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1446 ATLAS STREET
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

1446 ATLAS STREET
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

PO BOX 380267
MURDOCK, FL 33938

FEI Number: 20-5924920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIVITILLO, PAMELA
1446 ATLAS STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CIVITILLO, P J
380267
MURDOCK, FL 33938 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: PAMELA J CIVITILLO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIVITILLO, PAMELA
Address: PO BOX 380267
City-St-Zip: MURDOCK, FL 33938 US

Title: MGR
Name: CIVITILLO, P J
Address: PO BOX 380267
City-St-Zip: MURDOCK, FL 33938 US

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: PJ CIVITILLO

MGR

04/28/2011

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