

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036239

FILED
Aug 12, 2010
Secretary of State

Entity Name: GOLIATH HOLDINGS, LLC

Current Principal Place of Business:

750 OCEAN ROYALE WAY
NPH-4
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

750 OCEAN ROYALE WAY
NPH-4
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-8823347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITO, LINDA
4607 BONTIA DRIVE
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: LEO, FRANK A
Address: 750 OCEAN ROYALE WAY
City-St-Zip: JUNO BEACH, FL 33408

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: FRANK A LEO

MGR

08/12/2010

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