

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072338

FILED
Mar 21, 2008
Secretary of State

Entity Name: THE GODMOTHER IMPRESA, LLC

Current Principal Place of Business:

5051 CASTELLO DRIVE STE 232
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DRIVE STE 232
NAPLES, FL 34103

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, AARON A
720 FIFTH AVE SOUTH STE 211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AARON A. FARMER, P.L.
720 FIFTH AVE SOUTH
STE 200
NAPLES, FL 34102 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: AARON A. FARMER

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAHAYAS, CATERINA G
Address: 5051 CASTELLO DRIVE STE 232
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEHAYAS, CATERINA G
Address: 5051 CASTELLO DRIVE STE 232
City-St-Zip: NAPLES, FL 34103

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: CATERINA KEHAYAS

MGR

03/21/2008

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