

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050872

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOD'S GIRLS, LLC

Current Principal Place of Business:

420 NORTH RANGE ROAD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

420 NORTH RANGE ROAD
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 26-2654744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASBY, DIANE K
420 NORTH RANGE RD
COCOA, FL 32926 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 () Delete
Name: LASBY, DIANE K
Address: 420 NORTH RANGE RD
City-St-Zip: COCOA, FL 32926 US

Title: MGRM () Delete
Name: CLIFTON, CHARLEEN
Address: 4840 TOKAY AVE
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CLIFTON, CHARLEEN
Address: 3209 PHEASANT TRAIL
City-St-Zip: MIMS, FL 32754 US

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: DIANE K LASBY

MGRM

04/30/2009

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