

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: GODEHAAN, LLC

Current Principal Place of Business:

16970 SAN CARLOS BLVD.,
UNIT 3 BOX 305
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16970 SAN CARLOS BLVD.,
UNIT #3, BOX 305
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-0348042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL B
9100 COLLEGE POINTE COURT
FT. MYERS, FL 33919 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: GARLAND, W. LARRY
Address: 16970 SAN CARLOS BLVD., UNIT #3, BOX 305
City-St-Zip: FORT MYERS, FL 33908

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: W. LARRY GARLAND

MGR

02/01/2011

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