

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114443

FILED
Apr 23, 2010
Secretary of State

Entity Name: GODSPEED FREEDOM 44, LLC.

Current Principal Place of Business:

7747 LAKESIDE BLVD
G 186
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7747 LAKESIDE BLVD
G 186
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-1142661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SURGENT, STACY
20930-5 VIA AZALEA
BOCA RATON, FL 33428 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: KATZ, MERLE
Address: 7747 LAKESIDE BLVD G186
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: SURGENT, STACY
Address: 20930-5 VIA AZALEA
City-St-Zip: BOCA RATON, FL 33428

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: MERLE KATZ

MGRM

04/23/2010

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