

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114443

FILED
Apr 22, 2012
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:

SURGENT, STACY
10972 LA SALINAS CIRCLE
BOCA RATON, FL 33428 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: _____

04/22/2012

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: 10972 LA SALINAS
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

04/22/2012

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