

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120850

FILED
Apr 12, 2012
Secretary of State

Entity Name: GODESTONE PROPERTIES LLC

Current Principal Place of Business:

800 INDUS ROAD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

800 INDUS ROAD
VENICE, FL 34293 US

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:

USCORP LLC
351 W.VENICE AVE.
VENICE, FL 34285 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: PIVNY, VACLAV
Address: BOCNI I/25
City-St-Zip: PRAHA 4, CZECH REPUBLIC, CS 14100 CS

Title: MGRM
Name: PROCHAZKOVA, MARKETA
Address: BOCNI I/25
City-St-Zip: PRAHA 4, CZECH REPUBLIC, CS 14100 CS

Title: MGRM
Name: PIVNA, TEREZA
Address: BOCNI I/25
City-St-Zip: PRAHA 4, CZECH REPUBLIC, CS 14100 CS

Title: MGRM
Name: PIVNY, ADAM
Address: BOCNI I/25
City-St-Zip: PRAHA 4, CZECH REPUBLIC, CS 14100 CS

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: VACLAV PIVNY

MGRM

04/12/2012

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