2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000445

Entity Name: GODELS & SOLOMON, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5113 CENTRAL AVENUE SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

5113 CENTRAL AVENUE SAINT PETERSBURG, FL 33710

FEI Number: 59-3215118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, JAY D

770 1ST AVENUE NORTH

ST. PETERSBURG, FL 33701 US

SOLOMON, JAY D MGRM

5113 CENTRAL AVENUE

ST. PETERSBURG, FL 33710 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: JAY D SOLOMON 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GODELS, CHARLES P
 Name:

 Address:
 5113 CENTRAL AV ENUE
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLOMON, JAY D
 Name:

 Address:
 3593 23RD AVENUE NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33713
 City-St-Zip:

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: JAY D SOLOMON MGRM 04/23/2009