

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081384

FILED
Apr 28, 2010
Secretary of State

Entity Name: GOODEN HOLDINGS OF FLORIDA, L.L.C.

Current Principal Place of Business:

4400 BAYOU BLVD., SUITE 40
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD., SUITE 40
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 26-3762112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODEN, CHARLES D
7 SUGAR BOWL LANE
PENSACOLA BEACH, FL 32561 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: GOODEN, CHARLES D
Address: 7 SUGAR BOWL LANE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: CHARLES GOODEN

MGRM

04/28/2010

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