


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # M04000003947

1. Entity Name
GOODRICH REALTY MANAGEMENT, LLC



Principal Place of Business EDWARDS & ANGELL, % G. YOUNG ONE NORTH CLEMATIS STREET, STE. 400 WEST PALM BEACH, FL 33401	Mailing Address EDWARDS & ANGELL, % G. YOUNG ONE NORTH CLEMATIS STREET, STE. 400 WEST PALM BEACH, FL 33401
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DO NOT WRITE IN THIS SPACE



04262008No Chg-LLC CR2E083 (11/05)

4. FEI Number 36-4511287	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**ANGELL CORPORATE SERVICES, INC.
 ONE NORTH CLEMATIS STREET, STE. 400
 WEST PALM BEACH, FL 33401**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CLARK, STANLEY L 55 HAYDEN AVENUE, STE. 3200 LEXINGTON, MA 02421
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MARZILLI, JOSEPH 55 HAYDEN AVENUE, STE. 3200 LEXINGTON, MA 02421
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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 05/13/06-80050-013 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Joseph Marzilli **Joseph Marzilli**
 Manager
 Date: April 26/06 781-274-7101
 Daytime Phone #