

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003947

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** GOODRICH REALTY MANAGEMENT, LLC

**Current Principal Place of Business:**

525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 36-4511287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANGELL CORPORATE SERVICES, INC.  
525 OKEECHOBEE BOULEVARD, SUITE 1600  
WEST PALM BEACH, FL 33401 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: MGR  
Name: CLARK, STANLEY L  
Address: C/OGOODRICH,525 OKEECHOBEE BLVD.,STE. 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: MARZILLI, JOSEPH  
Address: C/OGOODRICH,525 OKEECHOBEE BLVD.,STE.1000  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH MARZILLI

MGR

04/19/2011

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