

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089582

FILED
Feb 03, 2009
Secretary of State

Entity Name: BITNER GOODMAN REAL ESTATE, LLC

Current Principal Place of Business:

701 W. CYPRESS CREEK RD.
SUITE 204
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 W. CYPRESS CREEK RD.
SUITE 204
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-3829563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITNER, GARY E
701 W. CYPRESS CREEK RD
SUITE 204
FT LAUDERDALE, FL 33309 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 () Delete
Name: BITNER, GARY E MGR/PTR
Address: 2495 SE 7TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: GOODMAN, MICHAEL MGR/PTR
Address: 4100 NE 15TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY E BITNER

MGRM

02/03/2009

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