2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000810

FILED May 22, 2009 Secretary of State

Entity Name: GOODEN INVESTMENT HOLDINGS LIMITED PARTNERSHIP, L.L.L.P.

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

7 SUGARBOWL LANE

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

7 SUGARBOWL LANE PENSACOLA BEACH, FL 32561

FEI Number: 26-3383307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

GASSMAN, ALAN S ESQ GOODEN, CHARLES D 1245 COURT STREET, STE 102 7 SUGAR BOWL LANE

CLEARWATER, FL 33756 US PENSACOLA BEACH, FL 32561 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: CHARLES D GOODEN 05/22/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: GOODEN, CHARLES D

Address: 7 SUGARBOWL LANE Address: City-St-Zip: PENSACOLA BEACH, FL 32561 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHARLES D GOODEN GP 05/22/2009