

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000614

Entity Name: GOODMAN COMPANY, L.P.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2550 NORTH LOOP WEST, STE. 400
HOUSTON, TX 77092

New Principal Place of Business:

5151 SAN FELIPE ST. SUITE 500
HOUSTON, TX 77056

Current Mailing Address:

2550 NORTH LOOP WEST, STE. 400
HOUSTON, TX 77092

New Mailing Address:

5151 SAN FELIPE ST. SUITE 500
HOUSTON, TX 77056

FEI Number: 39-1904835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: F97000006023
Name: GOODMAN HOLDING COMPANY
Address: 2550 NORTH LOOP WEST, STE. 400
City-St-Zip: HOUSTON, TX 77092

ADDRESS CHANGES ONLY:

Address: 5151 SAN FELIPE ST. SUITE 500
City-St-Zip: HOUSTON, TX 77056

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: MARK M. DOLAN

TREA

01/04/2008

Electronic Signature of Signing General Partner

Date