2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9700000614

Entity Name: GOODMAN COMPANY, L.P.

GOODMAN HOLDING COMPANY

5151 SAN FELIPE ST. SUITE 500

HOUSTON, TX 77056

Name:

Address: City-St-Zip: FILED Apr 22, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5151 SAN FELIPE ST. SUITE 500 HOUSTON, TX 77056 **Current Mailing Address: 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: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDRESS CHANGES ONLY: Document #: F97000006023

Address:

City-St-Zip:

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 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 04/22/2010