2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019811

Entity Name: GOODMAN & GOODMAN, ATTORNEYS AT LAW, LLC

FILED Jul 14, 2008 Secretary of State

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

401 CENTER POINTE CIR #1527 559 WEKIVA COVE ROAD ALTAMONTE SPRINGS, FL 32701 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

401 CENTER POINTE CIR #1527 559 WEKIVA COVE ROAD ALTAMONTE SPRINGS, FL 32701 LONGWOOD, FL 32779

FEI Number: 59-3758641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

HORNE, PAULA
940 CENTRE CIRCLE
#3002

HORNE, PAULA
940 CENTRE CIRCLE
#3014

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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:

07/14/2008

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOODMAN, RAYMOND L
 Name:
 GOODMAN, RAYMOND L

 Address:
 401 CENTER POINTE CIR #1527
 Address:
 559 WEKIVA COVE ROAD

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 LONGWOOD, FL 32779

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GOODMAN, RAYMOND
 Name:

 Address:
 401 CENTER POINTE CIR #1527
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 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: RAYMOND L. GOODMAN MGRM 07/14/2008