

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019546

FILED
Apr 08, 2003
Secretary of State

Entity Name: GOODMAN LLC

Current Principal Place of Business:

850 SW 19 AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

850 SW 19 AVENUE
BOCA RATON, FL 33486

New Mailing Address:

850 SW 19 AVENUE
BOCA RATON, FL 334865237

FEI Number: 04-3715197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANAT, MITCHELL
1215 SE 2 AVENUE, 201
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GOODMAN, EARLE JAY
850 SW 19TH AVE
BOCA RATON, FL 334865237 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: EARLE JAY GOODMAN

04/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOODMAN, EARLE JAY
Address: 850 SW 19TH AVE
City-St-Zip: BOCA RATON, FL 334865237

Title: MGRM () Change (X) Addition
Name: GOODMAN, JAMES JOHN
Address: 850 SW 19TH AVE
City-St-Zip: BOCA RATON, FL 334865237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EARLE JAY GOODMAN

MGRM

04/08/2003

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