2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013660

WINTER PARK, FL 32789 US

Entity Name: THE GOOD GROUP, LLC

FILED Apr 24, 2009 Secretary of State

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

1000 N. ORLANDO AVENUE 2000 RIVEREDGE PARKWAY

SUITE A SUITE 660

WINTER PARK, FL 32789 SANDY SPRINGS, GA 30328

Current Mailing Address: New Mailing Address:

1000 N. ORLANDO AVENUE 2000 RIVEREDGE PARKWAY SUITE A SUITE 660

WINTER PARK, FL 32789 SANDY SPRINGS, GA 30328

FEI Number: 55-0828206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAZZY, DAVID A

1000 N. ORLANDO AVENUE

SUITE A

R. BARRY MORGAN

28 EAST WASHINGTON STREET

ORLANDO, FL 32801 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: R. BARRY MORGAN 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GOOD, ROBERT H II
Address: 1000 N. ORLANDO AVE., SUITE A

Name: GOOD, ROBERT H II
Address: 2000 RIVEREDGE PARKWAY, SUITE 660

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: SANDY SPRINGS, GA 30328

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

 Name:
 GREEN, HERBERT L
 Name:

 Address:
 1000 N. ORLANDO AVE., SUITE A
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789 US
 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: ROBERT H GOOD II MGRM 04/24/2009