

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029260

FILED
Apr 17, 2004
Secretary of State

Entity Name: GOODMAN DEVELOPMENT, LLC

Current Principal Place of Business:

4548 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

7178 MICHIGAN ISLE ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

4548 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33308

New Mailing Address:

7178 MICHIGAN ISLE RD
LAKE WORTH, FL 33467

FEI Number: 57-1183748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V ESQ
4548 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

GOODMAN, LISA R
7178 MICHIGAN ISLE RD
LAKE WORTH, FL 33467

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: LISA R. GOODMAN

04/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOODMAN, ROBERT S
Address: 27030 CEDAR ROAD PH 6
City-St-Zip: BEACHWOOD, OH 44122

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: ROBERT S. GOODMAN

MGR

04/17/2004

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