

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039189

Entity Name: GOODMAN FAMILY LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2425 N TAMiami TRL
STE 211
NAPLES, FL 34103 US

New Principal Place of Business:

900 FIFTH AVENUE SOUTH
STE 202
NAPLES, FL 34102 US

Current Mailing Address:

2425 N TAMiami TRL
STE 211
NAPLES, FL 34103 US

New Mailing Address:

900 FIFTH AVENUE SOUTH
STE 202
NAPLES, FL 34102 US

FEI Number: 51-0485628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MARK S
2425 N TAMiami TRL
STE 211
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODMAN, MARK S
900 FIFTH AVENUE SOUTH
STE 202
NAPLES, FL 34102 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODMAN, MARK S
Address: 900 FIFTH AVENUE SOUTH - SUITE 202
City-St-Zip: NAPLES, FL 34102

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 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: MARK S. GOODMAN

MGRM

01/04/2011

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