

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039189

Entity Name: GOODMAN FAMILY LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

900 FIFTH AVENUE SOUTH
STE 202
NAPLES, FL 34102 US

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
STE 238
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

900 FIFTH AVENUE SOUTH
STE 202
NAPLES, FL 34102 US

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
STE 238
BONITA SPRINGS, FL 34134 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
900 FIFTH AVENUE SOUTH
STE 202
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GOODMAN, RICHARD B
27499 RIVERVIEW CENTER BLVD.
STE 238
BONITA SPRINGS, FL 34134 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: RICHARD B. GOODMAN

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODMAN, RICHARD B
Address: 27499 RIVERVIEW CENTER BLVD - SUITE 238
City-St-Zip: BONOTA SPRINGS, FL 34134

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: RICHARD B. GOODMAN

MGRM

02/27/2012

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