

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050375

Entity Name: FRANK GOODMAN LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

3465 NORTH CITRUS CIRCLE
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

3465 NORTH CITRUS CIRCLE
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, FRANK
3465 NORTH CITRUS CIRCLE
ZELLWOOD, FL 32798 US

Name and Address of New Registered Agent:

GOODMAN, FRANK H
3465 NORTH CITRUS CIRCLE
ZELLWOOD, FL 32798 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: FRANK H. GOODMAN

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODMAN, FRANK
Address: 3465 NORTH CITRUS CIRCLE
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODMAN, FRANK H
Address: 3465 NORTH CITRUS CIRCLE
City-St-Zip: ZELLWOOD, FL 32798

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK H. GOODMAN

MGR

01/04/2007

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