2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000501

Current Principal Place of Business:

Entity Name: GOODRICH PAINTING, LLC

FILED Apr 14, 2008 Secretary of State

2102 NEPTUNE DR. MELBOURNE BEACH, FL 32951 **Current Mailing Address: New Mailing Address:** 2102 NEPTUNE DR. MELBOURNE BEACH, FL 32951 FEI Number: 59-3242830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent:

Name and Address of Current Registered Agent: GOODRICH, CECILIA

2102 NEPTÚNE DR. MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: () Change () Addition GOODRICH, MICHAEL J Name: Name:

Address: 2102 NEPTUNE DR. Address: City-St-Zip: MELBOURNE BEACH, FL 32951 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: MICHAEL GOODRICH **PRES** 04/14/2008