2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023382

Entity Name: GOODEN INVESTMENTS, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11719 WILD CAT LANE

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

11719 WILD CAT LANE

NEW PORT RICHEY, FL 34654 US

FEI Number: 20-0923739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODEN, DANIEL C GOODEN, BRENDA 11719 WILD CAT LANE 11719 WILD CAT LANE

NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34654 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: BRENDA GOODEN 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GOODEN, DANIEL C
 Name:

 Address:
 11719 WILD CAT LANE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOODEN, BRENDA
 Name:

 Address:
 11719 WILD CAT LANE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654 US
 City-St-Zip:

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: BRENDA GOODEN PRES 04/17/2007