

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032106

Entity Name: DANIEL E. GOODHUE LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

3037 6TH STREET
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

3037 6TH STREET
MARIANNA, FL 32446 US

New Mailing Address:

3037 6TH STREET
MARIANNA, FL 32446 US

FEI Number: 04-3791000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODHUE, DANIEL E
3165 HWY 73 NORTH
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

GOODHUE, DANIEL E
3037 6TH STREET
MARIANNA, FL 32446 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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODHUE, DANIEL E
Address: 3037 6TH STREET
City-St-Zip: MARIANNA, FL 32446 FL

Title: MGRM (X) Delete
Name: EINARSSON, ANNA-CAJSA M
Address: 3037 6TH STREET
City-St-Zip: MARIANNA, FL 32446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODHUE, DANIEL E
Address: 3037 6TH STREET
City-St-Zip: MARIANNA, FL 32446 FL

Title: () Change () Addition
Name:
Address:
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: DANIEL E. GOODHUE

MGRM

02/19/2008

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