

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074249

Entity Name: KATHY GOODMAN II, LLC

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

5300 NW 33 AVENUE, SUITE 117
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

9757 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

5300 NW 33 AVENUE, SUITE 117
FORT LAUDERDALE, FL 33309

New Mailing Address:

9757 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVENUE, SUITE 117
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOODMAN, KATHY
Address: 9757 NORTH SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHY GOODMAN

MGRM

07/29/2005

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