2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003181

Address:

City-St-Zip:

Entity Name: GOLDMAN & LOUGHLIN, PLLC

4100 CORPORATE SQUARE, STE. 163

NAPLES, FL 34104

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5728 MAJOR BLVD STE. 175 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 5728 MAJOR BLVD STE. 175 ORLANDO, FL 32819 FEI Number: 14-1957233 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: THOMAS, GOLDMAN 5728 MAJOR BLVD STE. 175 ORLANDO, FL 32819 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete THE GOLDMAN LAW FIRM, , PLLC Name: Name: Address: 5728 MAJOR BLVD., STE. 175 Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LOUGHLIN LAW FIRM, P, LLC 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: THOMAS W. GOLDMAN MM 03/20/2009