

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011763

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOODELL PROPERTIES LLC

Current Principal Place of Business:

214 N. BOYD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

261 VIRGINIA DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 315
KILLARNEY, FL 34740

New Mailing Address:

FEI Number: 54-2168980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODELL, FELICIA
214 N. BOYD ST.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GOODELL, FELICIA
261 VIRGINIA DRIVE
WINTER GARDEN, FL 34787 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: FELICIA B. GOODELL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODELL, FELICIA
Address: 214 N. BOYD ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODELL, FELICIA
Address: 261 VIRGINIA DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: FELICIA B. GOODELL

MGRM

04/30/2009

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