

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085623

Entity Name: HENDERSON-GOODMAN, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1534 CYPRESS TRACE DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

600 MIMOSA COURT
MELBOURNE, FL 32940

Current Mailing Address:

1534 CYPRESS TRACE DRIVE
MELBOURNE, FL 32940

New Mailing Address:

600 MIMOSA COURT
MELBOURNE, FL 32940

FEI Number: 20-3394417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN,MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET STE 2110
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: HENDERSON, TABITHA A
Address: 1534 CYPRESS TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, TABITHA A
Address: 600 MIMOSA COURT
City-St-Zip: MELBOURNE, FL 32940

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: TABITHA A. HENDERSON

MGR

04/19/2009

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