

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029550

Entity Name: GOODFELLOW EXPORT, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5403 HAVERHILL ROAD NORTH
UNIT 233
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5403 HAVERHILL ROAD NORTH
UNIT 233
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 01-0732693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JANET
5403 HAVERHILL RD N
UNIT 233
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GOODFELLOW, KARIN
5403 HAVERHILL RD N
UNIT 233
WEST PALM BEACH, FL 33407 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: KARIN GOODFELLOW

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODFELLOW, KARIN
Address: 5403 HAVERHILL ROAD NORTH UNIT 233
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: GOODFELLOW, IAN
Address: 5403 HAVERHILL ROAD NORTH UNIT 233
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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: KARIN GOODFELLOW

MGRM

01/11/2012

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