

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031984

FILED
Mar 13, 2010
Secretary of State

Entity Name: GOODMAN FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

53C EASTGATE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

53C EASTGATE DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-4595020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFFREY F ESQ.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: MGRM
Name: GOODMAN, PATRICIA
Address: 53C EASTGATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM
Name: GOODMAN, MORTON
Address: 53C EASTGATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: MORTON GOODMAN

MGRM

03/13/2010

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