

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098469

Entity Name: GOODMAN ROAD, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1456 CHAPMAN CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

690 OSCEOLA AVE
409
WINTER PARK, FL 32789

Current Mailing Address:

1456 CHAPMAN CIRCLE
WINTER PARK, FL 32789

New Mailing Address:

690 OSCEOLA AVE
409
WINTER PARK, FL 32789

FEI Number: 20-5678259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: BACKES, GLEN J
Address: 690 OSCEOLA AVE # 409
City-St-Zip: WINTER PARK, FL 32789

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: GLENN J. BACKES

MGRM

01/05/2011

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