2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098469

Entity Name: GOODMAN ROAD, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9924 UNIVERSAL BLVD. STE 244 216 W. CENTRAL STREET ORLANDO, FL 32819 RAYMOND, IA 50667

Current Mailing Address: New Mailing Address:

9924 UNIVERSAL BLVD. STE 244 216 W. CENTRAL STREET ORLANDO, FL 32819 RAYMOND, IA 50667

FEI Number: 20-5678259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLEY & COMPANY, P.L. 1517 E HILLCREST STREET ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BACKES, NATHAN J Address: 216 W. CENTRAL STREET City-St-Zip: RAYMOND, IA 50667

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 Statues.

SIGNATURE: NATHAN BACKES MGRM 04/16/2012