

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116466

Entity Name: GOLDMAN GROUP LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2491 BLACKBURN CIRCLE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

2491 BLACKBURN CIRCLE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 20-8497063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GOLDMAN, BENJAMIN B
Address: 2491 BLACKBURN CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM
Name: MAGLIO GOLDMAN, MARYBETH
Address: 2491 BLACKBURN CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 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: MARYBETH GOLDMAN

MGR

02/16/2010

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