2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008741

Entity Name: GOODE WORKS, LLC

FILED Feb 04, 2008 Secretary of State

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

2675 B DOBBS ROAD 2675 DOBBS ROAD

ST. AUGUSTINE, FL 32086 SUITE # B

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

2675 B DOBBS ROAD 2675 DOBBS ROAD

ST. AUGUSTINE, FL 32086 SUITE # B

ST. AUGUSTINE, FL 32086

FEI Number: 51-0617709 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:

MELEOD, ROBERT L II, ESQ 1200 PLANTATION ISLAND DRIVE SUITE 140

ST. AUGUSTINE, FL 32080 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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GOODE, WILLIAM T
 Name:
 GOODE, WILLIAM T

 Address:
 2675 B DOBBS ROAD
 Address:
 2675 DOBBS ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOODE, MARY R
 Name:
 GOODE, MARY R

 Address:
 2675 B DOBBS ROAD
 Address:
 2675 DOBBS ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM T GOODE MGR 02/04/2008