2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039843

Entity Name: GOOD PARTIN VILLAGE, LLC

FILED Apr 21, 2009 Secretary of State

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

222 W COMSTOCK AVE STE 208 174 W. COMSTOCK AVE., #100 WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

174 WEST COMSTOCK AVE., SUITE 100 WINTER PARK, FL 32789

FEI Number: 20-8858609 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:

BALLETT, JAMES 301 E. PINE STREET, SUITE 1400 ORLANDO, FL 32801 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: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOOD, CARSON M
 Name:
 GOOD, M CARSON

 Address:
 174 W COMSTOCK AVE STE 100
 Address:
 174 W COMSTOCK AVE STE 100

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

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: M. CARSON GOOD MGRM 04/21/2009