2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085694

Entity Name: GOODE & PLENTILLC

Address:

City-St-Zip:

233 E. CEDARWOOD CIRCLE

KISSIMMEE, FL 34743

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 233 E. CEDARWOOD CIRCLE KISSIMMEE, FL 34743 US **Current Mailing Address: New Mailing Address:** 233 E. CEDARWOOD CIRCLE KISSIMMEE, FL 34743 FEI Number: 26-0702599 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: CONCEPCION, EDGAR 233 E. CEDARWOOD CIRCLE KISSIMMEE, FL 34743 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: MGRM Title: () Change () Addition () Delete FALSO, JOHN E Name: Name: Address: 108 WHITE BIRCH DR Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CONCEPCION, EDGAR Name: Name:

Address:

City-St-Zip:

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: JOHN FALSO MGRM 04/03/2009