

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000093841

FILED
Apr 10, 2008
Secretary of State**Entity Name:** GOODWILL ENTERPRISES, LLC**Current Principal Place of Business:**1133 SOUTH UNIVERSITY DR
SUITE 211
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**1133 SOUTH UNIVERSITY DR
SUITE 211
PLANTATION, FL 33324**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOLICOEUR, GUILIN F
1133 SOUTH UNIVERSITY DR
SUITE 211
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**SAWYER, DEVAN R
1133 SOUTH UNIVERSITY DR
SUITE 211
PLANTATION, FL 33324 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: DEVAN R. SAWYER

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: JOSEPH, ALAND
Address: 1133 SOUTH UNIVERSITY DR STE 211
City-St-Zip: PLANTATION, FL 33324Title: MGRM () Delete
Name: JOSEPH, ALAND
Address: 1133 SOUTH UNIVERSITY DR STE 211
City-St-Zip: PLANTATION, FL 33324**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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: ALAN JOSEPH

VP

04/10/2008

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