

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093841

FILED
Jul 14, 2009
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:

2101 VISTA PK WAY
SUITE # 204
WEST PALM BEACH, FL 33411

Current Mailing Address:

1133 SOUTH UNIVERSITY DR
SUITE 211
PLANTATION, FL 33324

New Mailing Address:

2101 VISTA PK WAY
SUITE # 204
WEST PALM BEACH, FL 33411

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAWYER, DEVAN R
1133 SOUTH UNIVERSITY DR
SUITE 211
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUILIN, JOLICOEUR
2101 VISTA PK WAY
SUITE # 204
WEST PALM BEACH, FL 33411 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: GUILIN JOLICOEUR

07/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name: , ,
Address: 1133 SOUTH UNIVERSITY DR STE 211
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name: , ,
Address: 1133 SOUTH UNIVERSITY DR STE 211
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEROME, ANIEL
Address: 2101 VISTA PK WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: .MGR (X) Change () Addition
Name: .RICHARD, .EDZER
Address: 2101 VISTA PK WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANIEL JEROME

MGR

07/14/2009

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