

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102947

Entity Name: GOODLAND HOLDINGS, LLC

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

11860 W. STATE ROAD 84, SUITE B-15  
DAVIE, FL 33325

## New Principal Place of Business:

502 PARSLEY COURT  
KISSIMMEE, FL 34759

## Current Mailing Address:

11860 W. STATE ROAD 84, SUITE B-15  
DAVIE, FL 33325

## New Mailing Address:

502 PARSLEY COURT  
KISSIMMEE, FL 34759

FEI Number: 26-0838511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.  
5100 TOWN CENTER CIRCLE, SUITE 430  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: DPS ( ) Change (X) Addition  
Name: DAVENPORT, RICHARD A  
Address: 16335 MARIPOSA CIRCLE NORTH  
City-St-Zip: PEMBROKE PINES, FL 33331

Title: DVP ( ) Change (X) Addition  
Name: DAVENPORT, JAMES S  
Address: 18065 SW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33157

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: RICHARD DAVENPORT

P

04/22/2008

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