2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102947

Entity Name: GOODLAND HOLDINGS, LLC

FILED Apr 27, 2010 Secretary of State

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

449 BAY LEAF DRIVE 15489 SUMMIT PLACE CR KISSIMMEE, FL 34759 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

449 BAY LEAF DRIVE 15489 SUMMIT PLACE CR KISSIMMEE, FL 34759 NAPLES, FL 34119

FEI Number: 26-0838511 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:

PARSONS, DEBORAH S
449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US
DAVENPORT, RICHARD
15489 SUMMIT PLACE CR
NAPLES, FL 34119 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: RICHARD DAVENPORT 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DPS

Name: DAVENPORT, RICHARD A Address: 15013 SUMMIT PLACE CIRCLE

City-St-Zip: NAPLES, FL 34119

Title: DVP

 Name:
 DAVENPORT, JAMES S

 Address:
 18065 SW 82ND AVENUE

 City-St-Zip:
 MIAMI, FL 33157

I hereby 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 Statues.

SIGNATURE: RICHARD DAVENPORT DPS 04/27/2010