2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079121

Entity Name: RICHARD E. GOODHUE LLC

FILED Apr 11, 2011 Secretary of State

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

3165 HWY 73 N

MARIANNA, FL 32446 US

Current Mailing Address: New Mailing Address:

3165 HWY 73 N

MARIANNA, FL 32446 US

FEI Number: 80-0397615 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:

GOODHUE, RICHARD E 3165 HWY 73 N MARIANNA, FL 32446 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GOODHUE, RICHARD E

 Address:
 3165 HWY 73 N

 City-St-Zip:
 MARIANNA, FL 32446 US

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 E. GOODHUE MGR 04/11/2011