

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106786

FILED
Apr 21, 2010
Secretary of State

Entity Name: GOODEN EXECUTIVE SERVICES LLC

Current Principal Place of Business:

215 NW 12TH COURT
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

215 NW 12TH COURT
DANIA, FL 33004

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODEN, ROBIN
215 NW 12TH COURT
DANIA, FL 33004 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: MGR
Name: GOODEN, ROBIN
Address: 215 NW 12TH COURT
City-St-Zip: DANIA, FL 33004

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 Statutes.

SIGNATURE: ROBIN GOODEN

MGR

04/21/2010

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