## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057763

Entity Name: GOODWILL INVESTMENT & MANAGEMENT LLC

FILED Apr 20, 2011 Secretary of State

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

6001 BRICK COURT SUITE 202

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

6001 BRICK COURT SUITE 202

WINTER PARK, FL 32792 US

FEI Number: 27-2712311 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:

LAW, ELIZABETH H
759 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708 US
LAW, ELIZABETH H
6001 BRICK CT
202

WINTER PARK, FL 32792 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: ELIZABETH LAW 04/20/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 LAW, ELIZABETH H

 Address:
 6001 BRICK CT STE 202

 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: MGRM

 Name:
 LAW, ANDREW H

 Address:
 6001 BRICK CT STE 202

 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: MGRM

 Name:
 LAW, GLORIA H

 Address:
 6001 BRICK CT STE 202

 City-St-Zip:
 WINTER PARK, FL 32792 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: ELIZABETH LAW MGRM 04/20/2011