

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057763

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOODWILL INVESTMENT & MANAGEMENT LLC

Current Principal Place of Business:

6001 BRICK COURT
SUITE 202
WINTER PARK, FL 32792 US

New Principal Place of Business:

6001 BRICK CT
STE 202
WINTER PARK, FL 32792 US

Current Mailing Address:

6001 BRICK COURT
SUITE 202
WINTER PARK, FL 32792 US

New Mailing Address:

6001 BRICK CT
STE 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:

LAW, ELIZABETH H
6001 BRICK CT
202
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LAW, ELIZABETH H
6001 BRICK CT
STE 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

04/23/2012

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 Statutes.

SIGNATURE: ELIZABETH LAW

MS

04/23/2012

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