2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086203

Entity Name: GOODMAN MANAGEMENT, LLC

FILED Jan 07, 2012 Secretary of State

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

49 SOMERSET DRIVE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

49 SOMERSET DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-3279418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent

e of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOODMAN, NEIL C MD Address: 49 SOMERSET DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM

Name: GOODMAN, ANN Address: 49 SOMERSET DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 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: NEIL C GOODMAN M.D. MGRM 01/07/2012