

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040391

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOODRICH ESTATE MANAGEMENT , LLC

Current Principal Place of Business:

239 RUTLAND BLVD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

239 RUTLAND BLVD.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOODRICH, RICHARD W III
239 RUTLAND BLVD
WEST PALM BEACH, FL 33405 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: MGRM
Name: GOODRICH, RICHARD W III
Address: 239 RUTLAND BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM
Name: GOODRICH, LANI B
Address: 239 RUTLAND BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405 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: RICHARD W GOODRICH

MNGR

04/30/2012

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