2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092554

Entity Name: JAMES GOODHEART LLC

FILED Mar 12, 2012 Secretary of State

Date

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

1003 TOWER BLVD LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1003 TOWER BLVD LAKE WALES, FL 33853

FEI Number: 45-2971655 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:

KITE BUSINESS SERVICES, LLC 304 W CERVANTES ST PENSACOLA, FL 32501 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GOODHEART, JAMES A Address: 1003 TOWER BLVD City-St-Zip: LAKE WALES, FL 33853

Title: MGRM

 Name:
 SCHMIDT, DAVID

 Address:
 1003 TOWER BLVD

 City-St-Zip:
 LAKE WALES, FL 33853

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: JAMES GOODHEART OWN 03/12/2012