

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 19, 2005 08:00 AM
Secretary of State

DOCUMENT # M02000000474

1. Entity Name

GOODRICH NORTH OCEAN, LLC



Principal Place of Business

C/O HINES & CORLEY LLC
55 HAYDEN AVE., STE. 3200
LEXINGTON, MA 02421

Mailing Address

C/O HINES & CORLEY LLC
55 HAYDEN AVE., STE. 3200
LEXINGTON, MA 02421



01052005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME HINES, EDWARD F JR
STREET ADDRESS 55 HAYDEN AVE., STE. 3200
CITY-ST-ZIP LEXINGTON, MA 02421

TITLE MGR
NAME CORLEY, NOLLY E
STREET ADDRESS 55 HAYDEN AVE., STE. 3200
CITY-ST-ZIP LEXINGTON, MA 02421

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Nolly Corley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NOLLY CORLEY

1/5/2005

Date

781-274-7101

Daytime Phone #