

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006471

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE GOODMAN GROUP, LLC

Current Principal Place of Business:

1107 HAZELTINE BOULEVARD,
SUITE 200
CHASKA, MN 55318

New Principal Place of Business:

1107 HAZELTINE BOULEVARD
SUITE 200
CHASKA, MN 55318 US

Current Mailing Address:

1107 HAZELTINE BOULEVARD,
SUITE 200
CHASKA, MN 55318

New Mailing Address:

1107 HAZELTINE BOULEVARD
SUITE 200
CHASKA, MN 55318 US

FEI Number: 74-3177222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE,
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: GOODMAN, JOHN B
Address: 1107 HAZELTINE BOULEVARD, SUITE 200
City-St-Zip: CHASKA, MN 55318

Title: MGR () Delete
Name: PETERKA, DAN R
Address: 1107 HAZELTINE BOULEVARD, SUITE 200
City-St-Zip: CHASKA, MN 55318

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODMAN, JOHN B
Address: 1107 HAZELTINE BOULEVARD, SUITE 200
City-St-Zip: CHASKA, MN 55318 US

Title: MGR (X) Change () Addition
Name: PETERKA, DAN R
Address: 1107 HAZELTINE BOULEVARD, SUITE 200
City-St-Zip: CHASKA, MN 55318 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN B. GOODMAN

MGR

01/29/2008

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