

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001580

Entity Name: GOODRICH, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

55 HAYDEN AVENUE, SUITE 3200
LEXINGTON, MA 02421

New Principal Place of Business:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

55 HAYDEN AVENUE, SUITE 3200
LEXINGTON, MA 02421

New Mailing Address:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: 04-3546638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N. CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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: CLARK, STANLEY L
Address: 55 HAYDEN AVENUE, SUITE 3200
City-St-Zip: LEXINGTON, MA 02421

Title: MGR () Delete
Name: MARZILLI, JOSEPH
Address: 55 HAYDEN AVENUE, SUITE 3200
City-St-Zip: LEXINGTON, MA 02421

Title: MGR () Delete
Name: DUBIEL, DOUGAS
Address: 55 HAYDEN AVENUE, SUITE 3200
City-St-Zip: LEXINGTON, MA 02421

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, STANLEY L
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: MARZILLI, JOSEPH
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: DUBIEL, DOUGAS
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: WYNNE, JENNIFER
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH MARZILLI

MGR

01/21/2009

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