

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001580

Entity Name: GOODRICH, LLC

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

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  
Name: CLARK, STANLEY L  
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

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: JOSEPH MARZILLI

MGR

03/30/2010

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