

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004183

FILED
May 24, 2009
Secretary of State

Entity Name: THE HR GOODSON GROUP, LLC

Current Principal Place of Business:

757 STONERIDGE DR.
CINCINNATI, OH 45233

New Principal Place of Business:

Current Mailing Address:

757 STONERIDGE DR.
CINCINNATI, OH 45233

New Mailing Address:

FEI Number: 20-4455422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOODSON, BRETT
145 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODSON, ROSS
Address: 1335 OLD DIXIE HWY, UNIT 30
City-St-Zip: LAKE PARK, FL 334031968

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS GOODSON

MGRM

05/24/2009

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