

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116475

FILED
Mar 23, 2009
Secretary of State

Entity Name: GOOD BOY PRODUCTIONS, LLC.

Current Principal Place of Business:

430 GOLDEN ISLES DR
704
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

430 GOLDEN ISLES DR
704
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-5997062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
201
MIAMI LAKES, FL 33016 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: GARCIA, CAROLINA V
Address: 430 GOLDEN ISLES DR APT 704
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CAROLINA V. GARCIA MGR 03/23/2009

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