2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023098

Entity Name: GOODFELLOWS OF PINELLAS COUNTY, LLC

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10395 SEMINOLE BLVD SEMINOLE, FL 33778

Current Mailing Address: New Mailing Address:

P.O. BOX 1829 10395 SEMINOLE BLVD OLDSMAR, FL 34677 SEMINOLE, FL 33778

FEI Number: 20-2733299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEAR, ROBERT L ESQ. 2650 MCCORMICK DRIVE, SUITE 130 CLEARWATER, FL 33759 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HILL, RICHARD D
 Name:
 HILL, GREG MGRM

 Address:
 PO BOX 1829
 Address:
 24195 US HWY 19, LOT433

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG HILL MGRM 03/27/2007