

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016291

Entity Name: GOOFBALLS LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8747 STIRLING RD
COOPER CITY, FL 33328 US

New Principal Place of Business:

8316 NW 16TH STREET
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8316 NW 16TH ST.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

8316 NW 16TH STREET
CORAL SPRINGS, FL 33071 US

FEI Number: 02-0691611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, APRIL
8316 NW 16TH ST.
CORAL SPRINGS, FL 33071 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: MGRM () Delete
Name: BARTH, APRIL
Address: 8316 NW 16 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: FANELLI, SCOTT
Address: 8316 NW 16 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FANELLI, SCOTT
Address: 16374 S. SEGOVIA CIRCLE
City-St-Zip: PEMBROOKE PINES, FL 33331 US

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: APRIL BARTH

OWN

04/15/2009

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