

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034646

FILED
May 12, 2005
Secretary of State

Entity Name: GOOD TIMES PONY PARTIES, LLC

Current Principal Place of Business:

10172 CLYDESDALE DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

528 HIDDEN ACRES
MONTICELLO, FL 32344 US

Current Mailing Address:

10172 CLYDESDALE DRIVE
TALLAHASSEE, FL 32311 US

New Mailing Address:

528 HIDDEN ACRES
MONTICELLO, FL 32344 US

FEI Number: 20-1088350 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:

BENSON, LISA J
10172 CLYDESDALE DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BENSON, LISA J
528 HIDDEN ACRES
MONTICELLO, FL 32344 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:

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENSON, LISA J
Address: 10172 CLYDESDALE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENSON, LISA J
Address: 528 HIDDEN ACRES
City-St-Zip: MONTICELLO, FL 32344 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA J. BENSON

MGRM

05/12/2005

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