

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036216

FILED
Mar 22, 2006
Secretary of State

Entity Name: GOOD MOOD PROPERTIES, LLC

Current Principal Place of Business:

24 ALCOLON COVE
DESTIN, FL 32550

New Principal Place of Business:

1952 SCENIC GULF HIGHWAY
309
MIRAMAR BEACH, FL 32550

Current Mailing Address:

24 ALCOLON COVE
DESTIN, FL 32550

New Mailing Address:

1952 SCENIC GULF HIGHWAY
309
MIRAMAR BEACH, FL 32550

FEI Number: 80-0107740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLEY, ANDREW
24 ALCOLON COVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

KIRKLEY, ANDREW
1952 SCENIC GULF HIGHWAY
309
MIRAMAR BEACH, FL 32550 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: ANDREW P KIRKLEY

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUBENTHAL, JOHN
Address: 5805 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: KIRKLEY, ANDREW
Address: 24 ALCOLON COVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Delete
Name: KIRKLEY, HELENE
Address: 24 ALCOLON COVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KIRKLEY, ANDREW
Address: 1952 SCENIC GULF HIGHWAY UNIT 309
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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: JOHN LAUBENTHAL

MGRM

03/22/2006

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