2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053310

Name:

Address:

City-St-Zip:

SEWAK, DORIS M

2784 BEGONIA CT

DELRAY BEACH, FL 33445 US

Entity Name: THE GOOD SAM COMPANY LLC

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2784 BEGONIA CT. DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 2784 BEGONIA CT. DELRAY BEACH, FL 33445 FEI Number: 20-4558495 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: SEWAK, ROBERT 2784 BEGONIA CT. DELRAY BEACH, FL 33445 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: MGR () Delete Title: () Change () Addition SEWAK, ROBERT Name: Name: Address: 2784 BEGONIA CT. Address: City-St-Zip: DELRAY BEACH, FL 3345 City-St-Zip: Title: MGRM () Delete 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: ROBERT SEWAK MGR 03/20/2009