

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059115

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOOD CLEAN FUN HOLDINGS, LLC

Current Principal Place of Business:

1318 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

11700 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

Current Mailing Address:

PO BOX 398
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-3074302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, KEVIN W
6558 BURNHAM CIRCLE
PONTE VEDRA BEACH, FL 32082 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: PRICE, KEVIN W
Address: 6558 BURNHAM CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: SCHILLING, BRUCE T
Address: 112 STRONG BRANCH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

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: KEVIN PRICE MGRM 04/30/2009

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