

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073150

FILED
Jan 04, 2011
Secretary of State

Entity Name: GOOD-BEY HOLDINGS, LLC

Current Principal Place of Business:

2425 N TAMiami TRAIL
SUITE 211
NAPLES, FL 34103

New Principal Place of Business:

900 FIFTH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102

Current Mailing Address:

2425 N TAMiami TRAIL
SUITE 211
NAPLES, FL 34103

New Mailing Address:

900 FIFTH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102

FEI Number: 20-1826568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MARK S
2425 N TAMiami TRAIL
SUITE 211
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODMAN, MARK S
900 FIFTH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODMAN, MARK S
Address: 900 FIFTH AVENUE SOUTH - SUITE 202
City-St-Zip: NAPLES, FL 34102

I hereby 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: MARK S. GOODMAN

MGRM

01/04/2011

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