2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009185

Entity Name: GOODFELLOWS OF LAKE COUNTY, LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12503 CLYDESDALE COURT TAMPA, FL 33626 106 WOODBURN COURT SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

P.O. BOX 1829 106 WOODBURN COURT OLDSMAR, FL 34677 SAFETY HARBOR, FL 34695

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DRIVE, SUITE 130
CLEARWATER, FL 33759 US
CLEARWATER, FL 33751 US
CLEARWATER, FL 33751 US
CLEARWATER, FL 33771 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: PAT O'CONNOR 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:HILL, RICHARD DName:MOYER, CLARENCE EAddress:12503 CLYDESDALE COURTAddress:106 WOODBURN COURTCity-St-Zip:TAMPA, FL 33626City-St-Zip:SAFETY HARBOR, FL 34695

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: CLARENCE E. MOYER MGRM 05/02/2007