

LD5000018099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. MCLEOD  
NOV 30 2012  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2012

SHARON HESS HERRICK  
1312 E CERVANTES STREET  
PENSACOLA, FL 32501

SUBJECT: GOOD TIMES HOLDINGS, LLC  
Ref. Number: L05000018099

We have received your document for GOOD TIMES HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one individual may be listed as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Gina McLeod  
Regulatory Specialist II

Letter Number: 212A00027791

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Good Times Holdings, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Hess Herrick

Name of Person

Hess Realty Group

Firm/Company

1312 E. Cervantes Street

Address

Pensacola, FL 32501

City/State and Zip Code

sharon@hessfinancialrealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Hess Herrick at ( 850 ) 477-7050

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Good Times Holdings, LLC

2. (a) Principal office address of limited liability company: 1312 E. Cervantes Street  
**(Note: MUST BE STREET ADDRESS)** Pensacola, FL 32501

(b) Mailing address of limited liability company: 1312 E. Cervantes Street  
**(Note: MAY BE POST OFFICE BOX)** Pensacola, FL 32501

February 22, 2005

3. Date of filing/registration in Florida

L05000018099

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Gary W. Hutson

Registered Office Address: 125 W. Romana Street, Suite 800  
Pensacola, FL 32502

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

**NEW Registered Agent:** Sharon Hess Herrick

**NEW Registered Office Address:** 1312 E. Cervantes Street  
**(MUST BE FLORIDA STREET ADDRESS)** Pensacola, FL 32501

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

Amy Heatherington

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00