

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023098

FILED
Feb 21, 2006
Secretary of State

Entity Name: GOODFELLOWS OF PINELLAS COUNTY, LLC

Current Principal Place of Business:

12503 CLYDESDALE COURT
TAMPA, FL 33626

New Principal Place of Business:

10395 SEMINOLE BLVD
SEMINOLE, FL 33778

Current Mailing Address:

P.O. BOX 1829
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2733299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L ESQ.
2650 MCCORMICK DRIVE, SUITE 130
CLEARWATER, FL 33759 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: HILL, RICHARD D
Address: 12503 CLYDESDALE COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, RICHARD D
Address: PO BOX 1829
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D. HILL

MGRM

02/21/2006

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