

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 25, 2009  
Secretary of State**

DOCUMENT# L05000042414

Entity Name: GOODTIME HOLDINGS, LLC

**Current Principal Place of Business:**

6590 W ROGERS CIR ET  
# 8  
BOCA RATON, FL 33487

**New Principal Place of Business:**

6590 W ROGERS CIR  
# 8  
BOCA RATON, FL 33487

**Current Mailing Address:**

6590 W ROGERS CIR ET  
# 8  
BOCA RATON, FL 33487

**New Mailing Address:**

6590 W ROGERS CIR  
# 8  
BOCA RATON, FL 33487

FEI Number: 37-1508892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RECTOR, AMY  
17962 WAGON WHEEL DR  
BOCA RATON, FL 33496 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: RECTOR, AMY  
Address: 17962 WAGON WHEEL DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Delete  
Name: RECTOR, MATTHEW  
Address: 17962 WAGON WHEEL DRIVE  
City-St-Zip: BOCA RATON, FL 33496

**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: AMY RECTOR

MGRM

02/25/2009

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