

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000057551

FILED
Aug 24, 2006
Secretary of State

Entity Name: GOOD FINANCIAL GROUP, LLC

Current Principal Place of Business:

PO BOX 290695
TAMPA, FL 33687

New Principal Place of Business:

Current Mailing Address:

PO BOX 290695
TAMPA, FL 33687

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRON, RANDY G
11822 SKYLAKE PLACE
TAMPA, FL 33687 US

Name and Address of New Registered Agent:

GOOD, CLAIR E
10451 HUNTER HAVEN BLVD
RIVERVIEW, FL 33569 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: CLAIR EUGENE GOOD

08/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EFRON, RANDY G
Address: PO BOX 290695
City-St-Zip: TAMPA, FL 33687 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOOD, CLAIR E
Address: PO BOX 290695
City-St-Zip: TAMPA, FL 33687 US

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: CLAIR EUGENE GOOD

MGRM

08/24/2006

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