

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075669

Entity Name: GOOD CHOICE #1, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3671 WEBBER ST.
SARASOTA, FL 34232

New Principal Place of Business:

5812 N SHADE AVE
SARASOTA, FL 34243

Current Mailing Address:

3671 WEBBER ST.
SARASOTA, FL 34232

New Mailing Address:

5812 N SHADE AVE
SARASOTA, FL 34243

FEI Number: 20-3269092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, JAMES N
6122 39TH CT. E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

GOOD, JAMES N
5812 N SHADE AVE
SARASOTA, FL 34243 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOOD, JAMES N
Address: 6122 39TH CT. E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOOD, JAMES N
Address: 5812 N SHADE AVE
City-St-Zip: SARASOTA, FL 34243

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: JAMES N GOOD

MGRM

04/30/2008

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