2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102468

Entity Name: THE GOOD GUYS LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 MARKET STREET SUITE 110 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

600 MARKET STREET SUITE 110 CELEBRATION, FL 34747

FEI Number: 20-3638987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, ROBERT S

1200 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

MELISSINOS, CHRISTOPHER C
1104 ASHBEE LN
CELEBRATION, FL 34747 US

CELEBRATION, FL 34747 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: CHRISTOPHER MELISSINOS 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCHWARTZ, ROBERT S Name: MELISSINOS, CHRISTOPHER C Address: 1200 CELEBRATION AVENUE Address: 1104 ASHBEE LN

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MELISSINOS, CHRISTOPHER
 Name:

 Address:
 1238 AQUILA LOOP
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 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: CHRISTOPHER MELISSINOS MGRM 04/30/2007