2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000115010

Entity Name: GOODFELLAS TRANSMISSIONS, LLC

FILED May 02, 2008 Secretary of State

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

215 TARPON INDUSTRIAL DR TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

215 TARPON INDUSTRIAL DRIVE TARPON SPRINGS, FL 34689 US

FEI Number: 20-3871783 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:

TSIKOURIS, JOHN
TSIKOURIS, PETER J PRES
1508 HOVERSHAM DRIVE
NEWPORT RICHEY, FL 34655 US
TSIKOURIS, PETER J PRES
1508 HOVERSHAM DRIVE
NEWPORT RICHEY, FL 34655 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: PETER J TSIKOURIS 05/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition TSIKOURIS, JOHN P TSIKOURIS, PETER J PRES Name: Name: Address: 1508 HOVERSHAM DRIVE Address: 1508 HOVERSHAM DRIVE City-St-Zip: NEWPORT RICHEY, FL 34655 US City-St-Zip: NEWPORT RICHEY, FL 34655 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: TSIKOURIS, PETER J Name: TSIKOURIS, JOHN P VP Address: 1508 HOVERSHAM DRIVE Address: 1508 HOVERSHAM DRIVE City-St-Zip: NEWPORT RICHEY, FL 343655 City-St-Zip: NEWPORT RICHEY, FL 343655

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: PETER J TSIKOURIS PRES 05/02/2008