2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115010

Entity Name: GOODFELLAS TRANSMISSIONS, LLC

FILED Mar 30, 2010 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 DR TARPON SPRINGS, FL 34689 US

FEI Number: 80-0208696 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, PETER J PRES 215 TARPON INDUSTRIAL DR TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 TSIKOURIS, PETER J

 Address:
 1508 HOVERSHAM DRIVE

 City-St-Zip:
 NEWPORT RICHEY, FL 34655 US

Title: VP

 Name:
 TSIKOURIS, JOHN P

 Address:
 1508 HOVERSHAM DRIVE

 City-St-Zip:
 NEWPORT RICHEY, FL 343655

I hereby 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 Statues.

SIGNATURE: PETER J TSIKOURIS PRES 03/30/2010