

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041920

FILED
Apr 09, 2007
Secretary of State

Entity Name: GOOD LIFE HOLDING CO., LLC

Current Principal Place of Business:

2718 BILLINGHAM DR.
LAND O LAKES, FL 34639 US

New Principal Place of Business:

4723 POINTE O WOODS DR
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

2718 BILLINGHAM DR.
LAND O LAKES, FL 34639 US

New Mailing Address:

4723 POINTE O WOODS DR
WESLEY CHAPEL, FL 33543 US

FEI Number: 20-5102170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPPA, MICHAEL
2718 BILLINGHAM DR.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

STOPPA, MICHAEL
4723 POINTE O WOODS DR
WESLEY CHAPEL, FL 33543 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: MICHAEL STOPPA

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOPPA, MICHAEL
Address: 2718 BILLINGHAM DR.
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGRM () Delete
Name: SHAW, ANNE
Address: 2718 BILLINGHAM DR.
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOPPA, MICHAEL
Address: 4723 POINTE O WOODS DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change () Addition
Name: STOPPA, ANNE
Address: 4723 POINTE O WOODS DR
City-St-Zip: WESLEY CHAPEL, FL 33543 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: MICHAEL STOPPA

MGRM

04/09/2007

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