2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041920

Entity Name: GOOD LIFE HOLDING CO., LLC

FILED Apr 21, 2012 Secretary of State

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

2718 BILLINGHAM DR

LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

2718 BILLINGHAM DR

LAND O LAKES, FL 34639 US

FEI Number: 20-5102170 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:

STOPPA, MICHAEL 2718 BILLINGHAM DR

LAND O LAKES, FL 34639 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: MGRM

 Name:
 STOPPA, MICHAEL

 Address:
 2718 BILLINGHAM DR

 City-St-Zip:
 LAND O LAKES, FL 34639 US

 Title:
 MGRM

 Name:
 STOPPA, ANNE

 Address:
 2718 BILLINGHAM DR

 City-St-Zip:
 LAND O LAKES, FL 34639 US

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: MICHAEL STOPPA MGRM 04/21/2012