

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078828

FILED
Apr 21, 2009
Secretary of State

Entity Name: GOOD CAPITAL VENTURES II LLC

Current Principal Place of Business:

222 W COMSTOCK AVE STE 208
WINTER PARK, FL 32789

New Principal Place of Business:

174 W. COMSTOCK AVE., #100
WINTER PARK, FL 32789

Current Mailing Address:

174 WEST COMSTOCK AVE
100
WINTER PARK, FL 32789

New Mailing Address:

174 WEST COMSTOCK AVE, #100
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, CARSON
222 W COMSTOCK AVE STE 208
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GOOD, M. CARSON
174 W. COMSTOCK AVE., #100
WINTER PARK, FL 32789 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: M. CARSON GOOD

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOOD, CARSON
Address: 174 W COMSTOCK AVE STE 100
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOOD, M. CARSON
Address: 174 W COMSTOCK AVE STE 100
City-St-Zip: WINTER PARK, FL 32789

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: M. CARSON GOOD

MGRM

04/21/2009

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