

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099905

Entity Name: GOOD GUYS PLAZA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2699 LEE RD.
STE. 101
WINTER PARK, FL 32789

Current Mailing Address:

2699 LEE RD.
STE. 101
WINTER PARK, FL 32789

New Principal Place of Business:

2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789

FEI Number: 20-5715179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSINSKY & CATHCART, PA
2699 LEE ROAD
STE. 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

OSSINSKY & CATHCART, PA
2699 LEE ROAD
SUITE 101
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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSSINSKY & CATHCART
Address: 2699 LEE RD., STE. 101
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSSINSKY & CATHCART
Address: 2699 LEE ROAD, SUITE 101
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: CHRISTOPHER C. CATHCART, VP

MGR

04/28/2009

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