

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003642

FILED
Apr 09, 2009
Secretary of State

Entity Name: GOODFELLAS', LLC

Current Principal Place of Business:

5909 MAR JO DR
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

5909 MAR JO DR
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 75-3229779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOM WARREN ACCOUNTANT
202 S. 22ND STREET
SUITE #214
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BROWN, MELYNDA S AGENT
1404 LAKE AVE
LEIGH, FL 33972 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: MELYNDA BROWN

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT, JOHN E
Address: 5909 MAR JO DR
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GRANT

MNGR

04/09/2009

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