

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128183

FILED
Mar 22, 2009
Secretary of State

Entity Name: GOOD GUYS, GOOD GALs, GOOD GOODS, LLC

Current Principal Place of Business:

3006 AVIATION AVENUE, SUITE 3A
MIAMI, FL 33133

New Principal Place of Business:

3077 ALLAMANDA
MIAMI, FL 33133

Current Mailing Address:

3006 AVIATION AVENUE, SUITE 3A
MIAMI, FL 33133

New Mailing Address:

3125 JACKSON AVENUE
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, STAN
3006 AVIATION AVENUE, SUITE 3A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FULTON, STAN
3077 ALLAMANDA
MIAMI, FL 33133 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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULTON, STAN
Address: 3006 AVIATION AVENUE, SUITE 3A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FULTON, STAN
Address: 3077 ALLAMANDA
City-St-Zip: MIAMI, FL 33133

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: STANLEY FULTON

MGRM

03/22/2009

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