

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002385

FILED
Sep 03, 2009
Secretary of State

Entity Name: GOOD DAY SUNSHINE LLC

Current Principal Place of Business:

278 BOUNDARY ROAD
C/O MINDY GUZZONE
MARLBORO, NJ 07746

New Principal Place of Business:

278 BOUNDARY ROAD
MARLBORO, NJ 07746

Current Mailing Address:

278 BOUNDARY ROAD
C/O MINDY GUZZONE
MARLBORO, NJ 07746

New Mailing Address:

FEI Number: 26-1691246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: MGR () Delete
Name: GUZZONE, NICHOLAS
Address: 278 BOUNDARY ROAD
City-St-Zip: MARLBORO, NJ 07746

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: NICHOLAS GUZZONE

MGR

09/03/2009

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