

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016619

Entity Name: GOOD TIMES USA LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

5112 LETOURNEAU CIRCLE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5112 LETOURNEAU CIRCLE
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 26-1979853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABSHE, JOSEPH
5112 LETOURNEAU CIRCLE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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: MGRM
Name: TABSHE, JOSEPH
Address: 18114 HERON WALK DR
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: DANA, GREGORY
Address: 8513 PARROTS LANDING DR
City-St-Zip: TAMPA, FL 33647

I hereby 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: TABSHE, JOSEPH

P

04/26/2010

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