2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L08000030343

Entity Name: GOODLYFE ENT., LLC

Current Principal Place of Business:

2109 US HWY 90 WEST
SUITE 170-175
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

2109 US HWY 90 WEST
SUITE 170-175
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARREN, JONATHAN D
11023 CR 49
LIVE OAK, FL 32060 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 ( ) Delete
Name: WARREN, JONATHAN D
Address: 11023 CR 49
City-St-Zip: LIVE OAK, FL 32060

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: JONATHAN WARREN MR 04/30/2009

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