2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057353

Entity Name: GOOD BUSINESS, LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5120 JUNGLE PLUM ROAD 4450 S. TAMIAMI TRAIL SARASOTA, FL 34242 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5120 JUNGLE PLUM ROAD 4450 S. TAMIAMI TRAIL SARASOTA, FL 34242 SARASOTA, FL 34231

FEI Number: 26-2998348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUDD, ULRICH, SCARLETTE, SUMMONTE & DEAN
2940 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

COOPER, FRANCES GRACE ESQ.
901 VENETIA BAY BLVD.
SUITE 240

VENICE, FL 34285 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.

ADDITIONS/CHANGES:

SIGNATURE: FRANCES GRACE COOPER ESQ. 02/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 GOOD, GLENN THOMAS JR.
 Name:
 MASON, C. JOHN MD

 Address:
 5120 JUNGLE PLUM ROAD
 Address:
 154 LOOKOUT POINT DRIVE

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 OSPREY, FL 34229

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: GOOD, VIRGINIA J Name: ARISTIMUNO, JOAQUIN J MD Address: 5120 JUNGLE PLUM ROAD Address: 9020 MISTY CREEK City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34241

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: C. JOHN MASON MD MGRM 02/27/2009