

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081860

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOOD TIMES SPORTS BAR & GRILL LLC

Current Principal Place of Business:

700 LEELAND HEIGHTS BLVD W
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

3822 HIGHLIGHT STREET
FT. MYERS, FL 33905

New Mailing Address:

700 LEELAND HEIGHTS BLVD W
LEHIGH ACRES, FL 33936

FEI Number: 26-3033225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTNER, TAMARA R
3822 HIGHLIGHT STREET
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

COTNER, FREDERICK T
3822 HIGHLIGHT STREET
FT. MYERS, FL 33905 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: FREDERICK TROY COTNER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COTNER, FREDERICK T
Address: 3822 HIGHLIGHT STREET
City-St-Zip: FT. MYERS, FL 33905

Title: MGRM () Delete
Name: NOVOSEL, DARREN J
Address: 714 WELLINGTON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGRM () Delete
Name: NOVOSEL, BARRY J JR.
Address: 714 WELLINGTON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK TROY COTNER

MGRM

04/30/2009

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