

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037893

FILED
Feb 21, 2011
Secretary of State

Entity Name: GOOD TIMES PINELLAS, LLC

Current Principal Place of Business:

9251 98TH AVE NORTH
SEMINOLE, FL 33777

New Principal Place of Business:

9251 98TH AVE. N.
SEMINOLE, FL 33777

Current Mailing Address:

9251 98TH AVE NORTH
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 27-2307010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, EUGENE M
9251 98TH AVE NORTH
SEMINOLE, FL 33777 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: MYERS, EUGENE M
Address: 9251 98TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM
Name: BONTEMPO, SAM M
Address: 9251 98TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM
Name: KELLER ENTERPRISE GROUP, LLC
Address: 9251 98TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM
Name: BONTEMPO, STEPHEN A
Address: 14050 80TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: EUGENE MYERS

PRES

02/21/2011

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