

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053910

Entity Name: GOODBYE GAME LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

25 WINDSOR DR.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

25 WINDSOR DR.
ENGLEWOOD, FL 34223 US

New Mailing Address:

25 WINDSOR DR
ENGLEWOOD, FL 34223

FEI Number: 27-2713329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 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: DI BIASI, JAMES
Address: 25 WINDSOR DR.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM
Name: DOHERTY, JOHN P
Address: 24 OAKLEDGE DR .
City-St-Zip: IVORYTON, CT 06442 US

Title: MGRM
Name: SULLIVAN, STEPHEN P
Address: 24 MILLER HILL RD
City-St-Zip: DOVER, MA 02030 US

Title: MGRM
Name: CACCESE, JAMES
Address: 138 LEBANON ST
City-St-Zip: MALDEN, MA 02148 US

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: JAMES DI BIASI

PRES

01/04/2011

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