2007 LIMITED LIABILITY COMPANY

May 09, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L01000018814** 05-09-2007 90033 030 ****50.00 1. Entity Name GOODLETTE PROFESSIONAL CENTER, LLC Principal Place of Business Mailing Address C/O COLONIAL SQUARE REALTY 680 GOODLETTE ROAD NORTH NAPLES, FL 34102 P.O BOX 10608 NAPLES, FL 34101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 03-0400036 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KETCHUM, SCOTT M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 692 GOODLETTE ROAD NAPLES, FL 34102 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 91674 Fillng Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MER MGR Delete 1 Addition TITLE Change Schuette, Lann Rock F PFAFF, JOHN B NAME NAME STREET ADDRESS 4951 GULFSHORE BLVD N, #1404 STREET ADDRESS Shoreview, MN 55126 NAPLES, FL 341032692 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED