

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005757

FILED
Feb 10, 2004
Secretary of State

Entity Name: THE GOOD LIFE DEVELOPMENT GROUP L.L.C.

Current Principal Place of Business:

23150 WHISPERING RIDGE DR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23150 WHISPERING RIDGE DR.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 73-1631831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLORAN, ROBERT
23150 WHISPERING RIDGE DR.
BONITA SPRINGS, FL 34135 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/MEMBERS:

Title: P () Delete
Name: HOLBRAN, ROBERT
Address: 3150 WINSRING RIDGE DR
City-St-Zip: EVERGLADES CITY, FL 34139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLORAN, ROBERT
Address: 23150 WHISPERING RIDGE DR
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT HOLLORAN

MGR

02/10/2004

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