

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013143

FILED
Aug 03, 2007
Secretary of State

Entity Name: GOODLETTE PLAZA, L.L.C.

Current Principal Place of Business:

518 ELEVENTH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

18325 ROYAL HAMMOCK BLVD
NAPLES, FL 34114

Current Mailing Address:

518 ELEVENTH STREET NORTH
NAPLES, FL 34102

New Mailing Address:

18325 ROYAL HAMMOCK BLVD
NAPLES, FL 34114

FEI Number: 03-0466041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHERRELUS, HENRY
213 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CHERRELUS, HENOCK
213 AIRPORT ROAD SOUTH
NAPLES, FL 34104 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: HENOCK CHERRELUS

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH, LUCKNER
Address: 518 ELEVENTH STREET NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, LUCKNER
Address: 18325 ROYAL HAMMOCK BLVD
City-St-Zip: NAPLES, FL 34114

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: LUCKNER JOSEPH

MGRM

08/03/2007

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