2005 LIMITED LIABILITY COMPANY

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-22-2005 90049 038 ****50.00 **DOCUMENT # L03000039189** GOODMAN FAMILY LLC 20040463 Mailing Address Principal Place of Business 5150 N. TAMIAMI TRAIL, STE. 300 5150 N. TAMIAMI TRAIL, STE. 300 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address 2425 N. Tamiami Trail 2425 N. Tamiami Trail Suite, Apt. #, etc. Suite 211 Suite, Apt. #, etc. 04112005 Chg-LLC CR2E083 (10/03) Suite 211 City & State City & State 4. FEI Number Applied For 51-0985628 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOODMAN, MARK S Street Address (P.O. Box Number is Not Acceptable) 2425 N. Tamiami Trail 5150 N. TAMIAMI TRAIL, STE. 300 NAPLES, FL 34103 Suite 211 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 pririted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. Change TITLE MGRM ☐ Delete TITLE Addition GOODMAN, MARK S NAME NAME 2425 N. Tamiami Trail, Suite 211 STREET ADDRESS 5150 N. TAMIAMI TRAIL, STE. 300 STREET ADDRESS CITY - ST - ZIP NAPLES, FL 34103 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition ☐ Delete TITLE ☐ Change TITLE . NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 further empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED