2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099150

Title:

Name:

Address:

City-St-Zip:

MGRM

LATHEM, HOLLY

237 WILDERNESS WAY

GRAYTON BEACH, FL 32459

() Delete

Entity Name: THE GOOD LIFE 2, L.L.C.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 237 WILDERNESS WAY GRAYTON BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 237 WILDERNESS WAY GRAYTON BEACH, FL 32459 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHASE, NINA W 174 WATERCOLOR WAY #165 SEAGROVE BEACH, FL 32459 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MAY, THOMAS J Name: Name: 237 WILDERNESS WAY Address: Address: City-St-Zip: GRAYTON BEACH, FL 32459 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DEWITT, KENNARD T III Name: Address: 8801 OXFORD COURT Address: City-St-Zip: CHAPEL HILL, NC 27516 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JOLY, ROD Name: Name: Address: 286 NORTH ADALUSIA Address: City-St-Zip: City-St-Zip: SANTA ROSA, FL 32459

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.

Title:

Name:

Address:

City-St-Zip:

MGRM

WOODWARD, NEELY

237 WILDERNESS WAY

GRAYTON BEACH, FL 32459

(X) Change () Addition

SIGNATURE: THOMAS J. MAY MGRM 03/04/2009