

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000856

Entity Name: GN PANAMA, LLC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

3431 PINE RIDGE ROAD, SUITE 101  
NAPLES, FL 34109

## New Principal Place of Business:

999 VANDERBILT BEACH RD SUITE 511  
NAPLES, FL 34108

## Current Mailing Address:

3431 PINE RIDGE ROAD, SUITE 101  
NAPLES, FL 34109

## New Mailing Address:

999 VANDERBILT BEACH RD SUITE 511  
NAPLES, FL 34108

FEI Number: 26-3818889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARRISH, JON D ESQ.  
3431 PINE RIDGE ROAD, SUITE 101  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

NICHOLS, JERRY F  
999 VANDERBILT BEACH RD SUITE 511  
NAPLES, FL 34108 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: JERRY F. NICHOLS

02/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GATES, TODD E  
Address: 12810 TAMiami TRAIL NORTH  
City-St-Zip: NAPLES, FL 34110

Title: MGRM (X) Delete  
Name: NICHOLS, JERRY F  
Address: 999 VANDERBILT BEACH ROAD, SUITE 509  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NICHOLS, JERRY F  
Address: 999 VANDERBILT BEACH RD SUITE 511  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JERRY F. NICHOLS

MGR

02/04/2009

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