2007 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** May 02, 2007 08:00 AM Secretary of State DOCUMENT # L9900000126 GDN NO. 1, L.L.C. Principal Place of Business Mailing Address 102 SUNSET LANE P.O. BOX 343 SHALIMAR, FL 32579 SHALIMAR, FL 32579 04302007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3567105 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NABORS, JAMES E DO NOT WRITE 17 LONGWOOD DR. SHALIMAR, FL 32579 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE Filing Fee is \$50.00 Due by May 1, 2007 000000756777 05/23/07-80045-0<u>07-50,00</u> MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME NABORS, JAMES E STREET ADORESS 17 LONGWOOD DRIVE CITY-ST-ZIP SHALIMAR, FL 32579 MGRM GILBERT, CONNIE NAME STREET ADDRESS 29 LONGWOOD DRIVE CITY-ST-7P SHALIMAR, FL 32579 MGRM TITLE NAME DARNELL, SHARILYN STREET ADDRESS 1 LONGWOOD DRIVE DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

651-2066