2008 LIMITED LIABILITY COMPANY

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L99000000126** 04-21-2008 90308 041 ***138.75 1. Entity Name GDN NO. 1, L.L.C. Mailing Address Principal Place of Business **LANDMYANAA** P.O. BOX 343 **102 SUNSET LANE** SHALIMAR, FL 32579 SHALIMAR, FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-LLC CR2E083 (12/06) Applied For City & State 4 FEI Number City & State 59-3567105 Not Applicable 7in Country Zip 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 Name NABORS, JAMES E Street Address (P.O. Box Number is Not Acceptable) 17 LONGWOOD DR. SHALIMAR, FL 32579 Zip Code 32579 City IMAL 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 reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After.May_1, 2008.Fee will.be.\$538.75. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Delete ☐ Change Addition TITLE TITLE NABORS, JAMES E NAME NAME 102 Junset Lane STREET ADDRESS STREET ADDRESS 17 LONGWOOD DRIVE CITY-ST-ZIP SHALIMAR, FL 32579 CHY-SI-ZIP Shahmar FL 32579 MGRM ☐ Delete TITLE Addition TITLE GILBERT, CONNIE NAME NAME 29 LONGWOOD DRIVE STREET ADDRESS STREET ADDRESS SHALIMAR, FL 32579 CITY-ST-ZIP CITY-ST-ZIP MGRM Change Addition ☐ Delete TITLE TITLE DARNELL SHARILYN NAME NAME 1 LONGWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR, FL 32579 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE RRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED