

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000126

FILED
Apr 27, 2009
Secretary of State

Entity Name: GDN NO. 1, L.L.C.

Current Principal Place of Business:

102 SUNSET LANE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3567105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABORS, JAMES E
102 SUNSET LANE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: NABORS, JAMES E
Address: 102 SUNSET LANE
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: GILBERT, CONNIE
Address: 29 LONGWOOD DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: DARNELL, SHARILYN
Address: 1 LONGWOOD DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

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

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

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: JAMES E NABORS

MGR

04/27/2009

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