2004 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L99000000127** 1. Entity Name GDN NO.2, L.L.C. Principal Place of Susiness Mailing Address P.O. BOX 343 102 SUNSET LANE SHALIMAR, FL 32579 SHALIMAR, FL 32579 03182004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3567104 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 DRIVE 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000105617 /07/04-80032-022 so. 9. MANAGING MEMBERS/MANAGERS MGR TITLE NABORS, JAMES E NAME 17 LONGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 MGRM TITLE GILBERT, CONNIE NAME STREET ADDRESS 29 LONGWOOD DRIVE SHALIMAR, FL 32579 CHY-ST-ZIP MGRM 317LE DARNELL, SHARILYN NAME 1 LONGWOOD DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 IN THIS SPACE BITLE NAME STREET ADDRESS CITY-ST-ZP 31717 NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutés. 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.

INTEU NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Davissia Poona 6