2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L99000000127** 04-21-2008 90308 043 ***138.75 1. Entity Name GDN NO.2, L.L.C. Principal Place of Business Mailing Address 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. 04142008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEL Number Applied For 59-3567104 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NABORS, JAMES E Street Address (P.O. Box Number is Not Acceptable) 17 LONGWOOD DRIVE 102 Sunset Lane SHALIMAR, FL 32579 City Shalimar Zip Code 32579 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State . . . MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES -10. 9. MGR Change TITLE . Delete TITLE ☐ Addition NABORS, JAMES E NAME NAME 17 LONGWOOD DRIVE 102 Sunset Lane STREET ADORESS STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY+ST-ZIP Shalimar, FL 325.79 MGRM ☐ Change ☐ Delete TITLE ☐ Addition TITLE GILBERT, CONNIE NAME NAME 29 LONGWOOD DRIVE STREET ADDRESS STREET ADDRESS SHALIMAR, FL 32579 CITY-ST-ZIP CITY-ST-ZIP Change MGRM ☐ Addition ☐ Delete TITLE DARNELL, SHARILYN NAME NAME STREET ADDRESS 1 LONGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR, FL 32579 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE