2005 LIMITED LIABILITY COMPANY

SIGNATURE

FILED ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State .DOCUMENT # L99000000129 GDN NO.4, L.L.C. Principal Place of Business Mailing Address 102 SUNSET LANE P.O. BOX 343 SHALIMAR, FL 32579 SHALIMAR, FL 32579 04262005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3567102 Not Applicable \$5.00 Additional 3. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent NABORS, JAMES E DO NOT WRITE 170LONGWOOD DRIVE SHALIMAR, FL 32579 IN THIS SPACE 3. 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. 3 i 1 DATE 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, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NABORS, JAMES E NAME 17 LONGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 MGRM U00000349776 05/02/05-80079-006 50.00 TITLE GILBERT, CONNIE NAME STREET ADDRESS 29 LONGWOOD DRIVE SHALIMAR, FL 32579 CITY-ST-ZIP TITLE SHARILYN, DARNELL NAME 1 LONGWOOD DRIVE STREET ADDRESS DO NOT WRITE SHALIMAR, FL 32579 CITY-ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

James E. Ndoors

SIGNATURE AND TYPED ON FINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

651-2066

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