2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L99000000130 04-21-2008 90308 044 ***138.75 1. Entity Name GDN NO.5, L.L.C. Principal Place of Business Mailing Address **102 SUNSET LANE** P.O. BOX 343 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. FEI Number Applied For 59-3567101 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NABORS, JAMES E Street Address (P.O. Box Number is Not Acceptable) 17 LONGWOOD DRIVE SHALIMAR, FL 32579 unset have Zip Code 32579 Shalimar 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. 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 ġ. 10. MGR .. TITLE Delete TITLE □ Change Addition NAME NABÖRS, JAMES E NAME 17 LONGWOOD DRIVE 102 Sunset Lane STREET ADORESS STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP Shalimair, FL 32579 Delete MGRM TITLE TITLE ☐ Change Addition NAME GILBERT, CONNIE MARKE STREET ADDRESS 29 LONGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP MGRM Delete TITLE TITLE Change ☐ Addition DARNELL, SHARILYN NAME NAME STREET ADDRESS 1 LONGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition 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-ZIP 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 TYPED OF RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED