2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L99000001904** 03-30-2005 90164 029 ****50.00 1. Entity Name GOODLYN LLC. Principal Place of Business Mailing Address 123 QUINCY CIRCLE P.O. BOX 4733 20025472 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address P.O. Box Suite. Apt. #. etc. Suite, Apt. #. etc 03252005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 65-0908339 Not Applicable Zio Country Country Zip \$5.00 Additional 5. Certificate of Status Desired **WSA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. YOVANOVICH, RICHARD ESQ. Street Address (P.O. Box Number is Not Acceptable) **GOODLETTE, COLEMAN & JOHNSON** 4001 TAMIAM TRAIL NORTH- SUITE 300 NAPLES, FL 34103 City Zip Code 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 talle if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Addition TITLE Delete ☐ Change FISKE, HELEN SANDRA NAME NAME PO BOX 4733 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP MGR Addition □ Delete ☐ Change FISKE, RICHARD D NAME NAME P.O. BOX 252 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLORIETA, NM 87535 CITY-ST-ZIP MGR ☐ Delete TITL F Change ☐ Addition MILE FISKE, PAUL NAME 25 PASEO DRL VALLE 25 PASED DEL VALLE STREET ADDRESS STREET ADDRESS SANTA FE, NM CITY ST ZIP CITY-ST-ZIP SANTA FE, N.M. 87508 ITTLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Oelete TITS F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP Delete TILE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS 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 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 eath; 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.

FILED

Mar 30, 2005 8:00 am