2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L99000001904** 04-17-2006 90037 001 ****50.00 1. Entity Name GOODLYN LLC. Principal Place of Business Mailing Address **&UUJUUU**Y 123 QUINCY CIRCLE P.O. BOX 4733 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address P.O. Box 4937 Suite, Apt. #, etc. 04082006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For Beach anta Rosa 65-0908339 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 YOVANOVICH, RICHARD ESQ. Street Address (P.O. Box Number is Not Acceptable) GOODLETTE, COLEMAN & JOHNSON 4001 TAMIAMA 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE 🔀 Change ☐ Addition FISKE, HELEN SANDRA NAME NAME P.O. Bux 4937 STREET ADDRESS PO BOX 4733 STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP SANTA ROSA BEACH, FL-32459 MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME FISKE, RICHARD D STREET ADDRESS P.O. BOX 252 STREET ADDRESS CITY-ST-ZIP GLORIETA, NM 87535 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change Addition FISKE, PAUL NAME NAME 712 Calle Espejo Santa Fe, New Mexico 87505 STREET ADDRESS 25 PASEO DEL VALLE STREET ADDRESS CITY-ST-ZIP SANTA FE, NM 87508 CITY-ST-ZIP TITLE ☐ Detete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED