2007 LIMITED LIABILITY COMPANY

Feb 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-05-2007 90200 029 ****50.00 DOCUMENT # L99000007317 1. Entity Name ZENITH GODLEY, L.L.C. 60013196 Principal Place of Business Mailing Address 4233 NE SKYLINE DRIVE **4233 NE SKYLINE DRIVE** JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 65-0956274 Zip Zip 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 Name MCCLAY, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 4233 NE SKYLINE DRIVE JENSEN BEACH, FL 34957 City Zip Code FL 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) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. mGR **MGRM** TITLE 🗷 Delete TITLE ☐ Change Addition mcclay, Elizabeth MCCLAY, J. DONALD NAME NAME 4233 NE SKYLINE DR. STREET ADDRESS 4233 NE SKYLINE DRIVE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE : Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. Thereby certify that the information supplied with this filling 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: IGNATURE AND TYPED OR PRINTED JUSTICE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED RES Daytime Phone #