

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # M04000003000

1. Entity Name
SECOND JEFF GP LLC



Principal Place of Business
**C/O THE GOODMAN COMPANY
777 S. FLAGLER DRIVE, STE. 1101
WEST PALM BEACH, FL 33401**

Mailing Address
**C/O THE GOODMAN COMPANY
777 S. FLAGLER DRIVE, STE. 1101
WEST PALM BEACH, FL 33401**



DO NOT WRITE IN THIS SPACE

04202006 No Chg-LLC

CRZE083 (11/05)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HEWALTER, WILLIAM A
777 S. FLAGLER DRIVE, SUITE 1101
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

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 reconstituting)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

000000548926
05/12/06-80083-016 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOODMAN PROPERTIES, INC. 777 S. FLAGLER DRIVE, STE. 1101 WEST PALM BEACH, FL 33401
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IN THIS SPACE**

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: William A. Hewalter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

April 27, 2006
Date

561-833-3777
Daytime Phone #

William A. Shewalter, Vice President