

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2008 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



04232008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

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

SHEWALTER, 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 reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000946154
05/30/08-80036-008 143.75

9. MANAGING MEMBERS/MANAGERS

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

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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.

Goodman Properties Inc., manager

SIGNATURE:

William A. Shewalter
William A. Shewalter, Vice President

April 24, 2008

Date 561-833-3777 Daytime Phone