

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042057

FILED
Feb 15, 2008
Secretary of State

Entity Name: GG&D DEVELOPMENT, LLC

Current Principal Place of Business:

2937 N ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2937 N ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

25 N. ALBANY AVENUE
2ND FL.
ATLANTIC CITY, NJ 08401 US

FEI Number: 56-2510973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
1363 S.E. 3RD AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT
2937 N. ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33308 US

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.

SIGNATURE:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, ROBERT
Address: 2937 N ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: GOLDMAN, BRUCE
Address: 2937 N ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: ROBERT GOLDSTEIN

MGRM

02/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date