

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046821

Entity Name: GORDON'S CASTLE, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

220 E. FORSYTH ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

220 E. FORSYTH ST.
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-4868527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHLEY, BABETTE L
50 NORTH LAURA STREET, SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: SUTTON, JAMES M MGR.
Address: 4454 GLEN KERNAN PARKWAY EAST
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MS.
Name: WEAVER, LEIGH A MGR
Address: 4454 GLEN KERNAN PARKWAY EAST
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby 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: JAMES M. SUTTON

MGR

03/29/2011

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