

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000692

FILED
Jul 07, 2004
Secretary of State

Entity Name: G & D REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4114 NORTHLAKE BLVD., SUITE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4114 NORTHLAKE BLVD.,
SUITE 200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4114 NORTHLAKE BLVD., SUITE 200
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4114 NORTHLAKE BLVD.,
SUITE 200
PALM BEACH GARDENS, FL 33410

FEI Number: 40-0000713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ROBERT E
4114 NORTHLAKE BLVD., SUITE 200
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

GORDON, ROBERT E
4114 NORTHLAKE BLVD.,
SUITE 200
PALM BEACH GARDENS, FL 33410

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: ROBERT E. GORDON

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: GORDON, ROBERT E
Address: 6124 WILD OAT RUN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: DONER, ADAM S
Address: 1770 BREAKERS POINTE W
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, ROBERT E
Address: 6124 WILD OAT RUN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR (X) Change () Addition
Name: DONER, ADAM S
Address: 1770 BREAKERS POINTE W
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 E. GORDON

MGR

07/07/2004

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