

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000692

FILED  
Mar 08, 2006  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

Title: MGR ( ) Delete  
Name: CALAMUSA, STEVEN G  
Address: 135 EDGEWOOD DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: DONER, ADAM S  
Address: 201 VIA QUANTERA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change ( ) Addition  
Name: CALAMUSA, STEVEN G  
Address: 122 MARLBERRY CIRCLE  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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 E. GORDON

MGR

03/08/2006

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