

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000692

FILED
Feb 18, 2010
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.,
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

4114 NORTHLAKE BLVD.,
PALM BEACH GARDENS, FL 33410 US

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:

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

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: DONER, ADAM S
Address: 465 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33480 US

Title: MGR
Name: CALAMUSA, STEVEN G
Address: 1743 W. COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: WILLIAMS, DANIEL G
Address: 1209 MERLOT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ROBERT E. GORDON

MGR

02/18/2010

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