

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000692

FILED
Feb 18, 2011
Secretary of State

Entity Name: G & D REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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.,
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
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

02/18/2011

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