

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035755

FILED
Apr 30, 2008
Secretary of State

Entity Name: GORDON PROPERTY COMPANY XXX, L.L.C.

Current Principal Place of Business:

23123 S. STATE RD. 7
SUITE 240
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23123 S. STATE RD. 7
SUITE 240
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 61-1457168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORDON, JAMES N
23123 S. STATE RD. 7
SUITE 240
BOCA RATON, FL 33428 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: MGRM () Delete
Name: GPC REALTY (S.C.) IN, VESTMENTS, L.L . C.
Address: 315 WOODLAWN, #7
City-St-Zip: O'FALLON, MO 63366 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES N. GORDON MGR 04/30/2008

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