

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007850

Entity Name: GORDON ROAD, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 56-2430199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, J. BRADFORD
100 SECOND AVENUE SOUTH
SUITE 301N
ST. PETERSBURG, FL 33701 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: AGUIRRE, FRED C
Address: 5115 OLD ELLIS POINTE
City-St-Zip: ROSWELL, GA 30076

Title: MGRM () Delete
Name: SCHERER, CLARK H III
Address: 2152 14TH CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM () Delete
Name: COTTON, JEFFREY
Address: 933 W CHURCH ST STE 104
City-St-Zip: JASPER, GA 30143

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: CATTON, JEFFREY
Address: 933 W CHURCH ST STE 104
City-St-Zip: JASPER, GA 30143

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: CLARK H. SCHERER, III

MGRM

03/05/2009

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