2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2006
Secretary of State

DOCUMENT# L04000009651

Entity Name: GOTHAM ASSOCIATES, L.L.C.

Current Principal Place of Business:

P.O. BOX 2754
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2754
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-0841627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLIVIER, JOHN D ESQ.
2033 MAIN STRET, SUITE 600
SARASOTA, FL 34237 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: SCHILDKRAUT, ADAM M
Address: 3767 EAGLE HAMMOCK DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR ( ) Delete
Name: GOLDFINE, PETER M
Address: 5012 EASTCHESTER DRIVE
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES:

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

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

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: ADAM SCHILDKRAUT MGR 05/03/2006

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