

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018965

Entity Name: GORDON TRACK, LLC

FILED  
Apr 21, 2005  
Secretary of State

**Current Principal Place of Business:**

500 AUSTRALIAN AVE, STE 710  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

500 AUSTRALIAN AVE, STE 710  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 59-6785642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVID J. POWERS, P.A.  
7777 GLADES RD, STE 300  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

WHEELER, JAMES J P.A.  
7777 GLADES RD, STE 300  
BOCA RATON, FL 33434 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: JAMES J. WHEELER, PRESIDENT

04/21/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KAHLERT, HERBERT F  
Address: 500 S AUSTRALIAN AVE. STE 710  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERBERT F. KAHLERT

MGR

04/21/2005

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