

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020675

Entity Name: GORDON BLAKE LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2435 NW 137TH TERR
SUNRISE, FL 33323 US

New Principal Place of Business:

2435 NW 137TH TERRACE
SUNRISE, FL 33323 US

Current Mailing Address:

2435 NW 137TH TERR
SUNRISE, FL 33323 US

New Mailing Address:

7 ABBEY STREET
BIRMINGHAM, UK B18 5QS UK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN-ALEXIS, YASHMIN
600 N. PINE ISLAND RD.
450
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: GORDON, SHAUN
Address: 1100 ROAN COURT
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, SHAUN
Address: 2435 NW 137TH TERRACE
City-St-Zip: SUNRISE, FL 33323 US

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: SHAUN GORDON

MR

04/12/2005

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