2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020675

Entity Name: GORDON BLAKE LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2435 NW 137TH TERRACE 1100 ROAN COURT

SUNRISE, FL 33323 US KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

7 ABBEY STREET BIRMINGHAM, UK B18 5QS

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

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

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: (X) Change () Addition

GORDON, SHAUN GORDON, SHAUN Name: Name: Address: 2435 NW 137TH TERRACE Address: 1100 ROAN COURT City-St-Zip: SUNRISE, FL 33323 US City-St-Zip: KISSIMMEE, FL 34759 US

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: SHAUN GORDON 04/14/2008