

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041928

Entity Name: GORDON LTD. CO.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

13 SOUTH WEST 13 STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

13 SOUTH WEST 13 STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 02-0120727 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:

Name and Address of New Registered Agent:

GORDON, LINDA G
13 SW 13 ST
DEERFIELD BCH, FL 33441 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, LINDA G
Address: 13 SW 13 ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: MGRM () Delete
Name: CAMERON, DAMEON E
Address: 13 SW 13 ST
City-St-Zip: DEERFIELD BCH, FL 33441

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GORDON, DONOVAN
Address: 13 SW 13 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LINDA G. GORDON

MGRM

08/25/2005

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