

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042508

Entity Name: 52 W. GORE ST., LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

52 WEST GORE STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 502 FDR STATION
NEW YORK, NY 10150

New Mailing Address:

FEI Number: 13-3607609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
2180 W STATE ROAD 434 STE 6190
LONGWOOD, FL 32779 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: MGRM () Delete
Name: DISICK, DAVID
Address: P.O. BOX 502 FDR STATION
City-St-Zip: NEW YORK, NY 10150

ADDITIONS/CHANGES:

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

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: DAVID DISICK

M/M

02/01/2008

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