## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034653

Entity Name: GORDON HIGHLANDER, LLC

FILED Apr 16, 2008 Secretary of State

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

3620 57TH AVE DRIVE WEST 2725 SOUTH BENEVA ROAD BRADENTON, FL 34210 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

3620 57TH AVE DRIVE WEST 10203 35TH STREET EAST BRADENTON, FL 34210 US PARRISH, FL 34219 US

FEI Number: 20-2666390 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BEDDOW, CAROLINE A SD CAFE
2725 S BENEVA ROAD
2725 S BENEVA ROAD
2198 MAIN STREET
SARASOTA, FL 34232 US
2198 MAIN STREET
SARASOTA, FL 34237 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: STEVEN A. CULBREATH, ESQ. 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BEDDOW, CAROLINE AName:BEDDOW, CAROLINE AAddress:3620 57TH AVE DRIVE WESTAddress:10203 35TH STREET EASTCity-St-Zip:BRADENTON, FL 34237 USCity-St-Zip:PARRISH, FL 34219 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: STEVEN A. CULBREATH FOR CAROLINE A BEDDOW MGRM 04/16/2008