

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034653

FILED
Apr 14, 2009
Secretary of State

Entity Name: GORDON HIGHLANDER, LLC

Current Principal Place of Business:

2725 SOUTH BENEVA ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

10203 35TH STREET EAST
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 20-2666390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBREATH, STEVEN A
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MONVILLE, CAROL L
3737 S TUTTLE AVENUE
SARASOTA, FL 34239 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: CAROL L MONVILLE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEDDOW, CAROLINE A
Address: 10203 35TH STREET EAST
City-St-Zip: PARRISH, FL 34219 US

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: CAROLINE BEDDOW

P

04/14/2009

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