2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L05000060107



Principal Place of Business

GORDON RIVER DEVELOPMENT LLC

699 5TH AVE. SOUTH NAPLES, FL 34102

Mailing Address

699 5TH AVE. SOUTH NAPLES, FL 34102

FILED Apr 12, 2007 8:00 am Secretary of State

04-12-2007 90182 041 ****50.00



01092007 No Chg-LLC

4-5-01

Daytime Phone #

CR2E083 (11/05)

| 4. FEI Number | | Applied For |
|----------------------------------|--------|----------------|
| 55-0900744 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 | Additional |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MCCABE, PHILIP J 699 5TH AVE. SOUTH NAPLES, FL 34102

SIGNATURE:

SIGNATURE AND TYPED OR

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|--|--|---|--|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE | | |
| f | filing Fee is \$50.00 Due by May 1, 2007 | | · | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PHILIP J. MCCABE REVOCABLE TRUST 699 5TH AVE. SOUTH NAPLES, FL 34102 | | | | |
| THTLE NAME STREET ADORESS CITY-ST-ZIP | | | · | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | DO NOT W | /RITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN THIS SE | PACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZiP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 11. I hereby indicate limited li | certify that the information supplied with this filing does not don this report is true and accurate and that my signature slability company of the requirer of trustee empowered to exe | qualify for the exemptions contained in Chapter 119, Florida Statutes, hall have the same legal effect as if made under oath; that I am a macute this report as required by Chapter 608, Florida Statutes. | I further certify that the information maging member or manager of the | | |

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE