2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046821

Entity Name: GORDON'S CASTLE, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

11512 LAKE MEAD AVENUE SUITE 704 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11512 LAKE MEAD AVENUE SUITE 704 JACKSONVILLE, FL 32256

FEI Number: 20-4868527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ASHLEY, BABETTE L 50 NORTH LAURA STREET, SUITE 2600 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: SUTTON, JAMES M MGR.

Address: 4454 GLEN KERNAN PARKWAY EAST City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MS

Name: WEAVER, LEIGH A MGR

Address: 4454 GLEN KERNAN PARKWAY EAST City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby 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 Statues.

SIGNATURE: JAMES M. SUTTON MGR 04/29/2010