

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036895

FILED
Mar 28, 2008
Secretary of State

Entity Name: THE GOTHAM GROUP, LLC.

Current Principal Place of Business:

112 SOUTH MAIN STREET
GAINESVILLE, FL 32602

New Principal Place of Business:

112 SOUTH MAIN STREET
GAINESVILLE, FL 32601

Current Mailing Address:

P.O. BOX 140505
GAINESVILLE, FL 32614 US

New Mailing Address:

FEI Number: 50-0025581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, GREG O
3430 NW 31ST TERRACE
GAINESVILLE, FL 32605 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: GIORDANO, GREG O
Address: 3430 NW 31ST TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM () Delete
Name: ZACHOW, RYAN E
Address: 3800 SW 20TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM (X) Delete
Name: GIANGRANDE, JUSTIN J
Address: 3900 SW 27TH STREET APT: D306
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM (X) Delete
Name: SINOPOLI, DAVID E
Address: 3900 SW 27TH STREET APT: D307
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FAWCETT, JUSTIN D
Address: 2800 SW 35TH PLACE #1310
City-St-Zip: GAINESVILLE, FL 32608

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

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: JUSTIN FAWCETT

MGRM

03/28/2008

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