

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036895

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE GOTHAM GROUP, LLC.

Current Principal Place of Business:

112 SOUTH MAIN STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

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:

KOUMI, ANDREW
230 SW 2ND AVENUE, SUITE 409
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 (X) Delete
Name: KAPLAN, JOSH
Address: 545 S.W. 3RD AVENUE, APT. 6101
City-St-Zip: GAINESVILLE, FL 32601

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

Title: MGRM () Delete
Name: KOUMI, ANDREW
Address: 207 SE 2ND PLACE APT. I-5
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

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

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: ANDREW KOUMI

MGRM

01/21/2009

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