

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036895

FILED
Apr 26, 2010
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:

112 SOUTH MAIN STREET
GAINESVILLE, FL 32601

FEI Number: 50-0025581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAWCETT, JUSTIN
112 SOUTH MAIN STREET
GAINESVILLE, FL 32601 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: MGR
Name: FAWCETT, JUSTIN D
Address: 505 SW 2ND AVE #6209
City-St-Zip: GAINESVILLE, FL 32601

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 Statutes.

SIGNATURE: JUSTIN FAWCETT

MGR

04/26/2010

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