

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057402

FILED
Feb 18, 2008
Secretary of State

Entity Name: R.M. GORDON & ASSOCIATES, LLC

Current Principal Place of Business:

3600 VAN BUREN STREET #302
HOLLYWOOD, FL 33021

New Principal Place of Business:

116 NE ST. JAMES DR.
PORT ST. LUCIE, FL 34983

Current Mailing Address:

3600 VAN BUREN STREET #302
HOLLYWOOD, FL 33021

New Mailing Address:

116 NE ST. JAMES DR.
PORT ST. LUCIE, FL 34983

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORDON, REENA M
3600 VAN BUREN STREET #302
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GORDON, REENA M
116 NE ST. JAMES DR.
PORT ST. LUCIE, FL 34983 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: _____

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, REENA M
Address: 3600 VAN BUREN STREET #302
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, REENA M
Address: 116 NE ST. JAMES DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: REENA M GORDON

MISS

02/18/2008

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