

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087339

Entity Name: GORDON 4140, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

300 5TH AVENUE SOUTH
SUITE 101, #446
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

300 5TH AVENUE SOUTH
SUITE 101, #446
NAPLES, FL 34103

New Mailing Address:

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

Name and Address of Current Registered Agent:

LILE, LAIRD A
3033 RIVIERA DRIVE
SUITE 104
NAPLES, FL 34103 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: DAVIS, SUSAN P
Address: 300 5TH AVENUE SOUTH, SUITE 101, #446
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUSAN P. DAVIS, TRUSTEE OF MARINER TRUST
Address: 300 5TH AVENUE SOUTH, SUITE 101, #446
City-St-Zip: NAPLES, FL 34103

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: SUSAN P. DAVIS, TRUSTEE OF MARINER TRUST MGRM 04/21/2009

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