

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127077

FILED
Mar 03, 2011
Secretary of State

Entity Name: GORDON PROPERTY COMPANY XII, L.L.C.

Current Principal Place of Business:

23123 S. STATE ROAD 7, #240
BOCA RATON, FL 33428

New Principal Place of Business:

5800 NW 74TH PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

P.O. BOX 1030
O'FALLON, MO 63366

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:

GORDON, JAMES N
23123 S. STATE ROAD 7, #240
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GORDON, JAMES N
5800 NW 74TH PLACE
COCONUT CREEK, FL 33073 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: JAMES N. GORDON

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GPC REALTY (S.C.) INVESTMENTS, L.L.C.
Address: 315 WOODLAWN #7
City-St-Zip: O'FALLON, MO 63366

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: JAMES N. GORDON

MGR

03/03/2011

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