

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

5800 NW 74TH PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
5800 NW 74TH PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FINLAYSON, ROBIN
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: ROBIN FINLAYSON

04/27/2012

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

MGRM

04/27/2012

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