## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # M04000002721 MJGORDON HOLDING COMPANY, LLC Mailing Address Principal Place of Business 110 GULF SHORE DRIVE, SUITE 122 110 GULF SHORE DRIVE, SUITE 122 DESTIN, FL 32541 DESTIN, FL 32541 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1262940 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GORDON, MARK J 110 GULF SHORE DRIVE, SUITE 122 DESTIN, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent skinature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GORDON, MARK J NAME 110 GULF SHORE DRIVE, SUITE 122 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE 000000336760 04/27/05-80137-023 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate application and accurate applications are significantly supplied in the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustine empowered to execute this report as regained by Chapter 608, Florida Statutes?

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/23/05 239-63461

**FILED** 

Daytime Phone #