

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002721

FILED
Jan 07, 2012
Secretary of State

Entity Name: MJGORDON HOLDING COMPANY, LLC

Current Principal Place of Business:

408 KELLY PLANTATION DRIVE
911
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

408 KELLY PLANTATION DRIVE
911
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1262940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD PL
4001 TAMIAMI TRL N STE 330
911
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
Name: GORDON, MARK J
Address: 408 KELLY PLANTATION DRIVE
City-St-Zip: 911, FL 32541

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: MARK GORDON

MGRM

01/07/2012

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