2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000692

Entity Name: G & D REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4114 NORTHLAKE BLVD.,

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4114 NORTHLAKE BLVD.,

PALM BEACH GARDENS. FL 33410 US

FEI Number: 40-0000713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, ROBERT E 4114 NORTHLAKE BLVD., PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2014

Secretary of State

CC2669022291

Authorized Person(s) Detail:

Title MGR Title MGR

Name GORDON, ROBERT E Name DONER, ADAM S

Address 6124 WILD OAT RUN Address 13340 MANGROVE ISLE DRIVE

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR Title MGR

Name CALAMUSA, STEVEN G Name WILLIAMS, DANIEL G
Address 1743 W. COMMUNITY DRIVE Address 1209 MERLOT DRIVE

City-State-Zip: JUPITER FL 33458 City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. GORDON

MANAGER

01/14/2014