2018 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 12, 2018

Secretary of State

CC5067589787

Authorized Person(s) Detail:

Title MGR Title MGR

GORDON, ROBERT E Name DONER, ADAM S Name

6124 WILD OAT RUN 13340 MANGROVE ISLE DRIVE Address Address

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

Title MGR Title MGR

Name WILLIAMS, DANIEL G CALAMUSA, STEVEN G Name Address 1209 MERLOT DRIVE Address 15280 PALMWOOD ROAD

PALM BEACH GARDENS FL 33410 City-State-Zip: 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 GORDON

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/12/2018