

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 06, 2009  
Secretary of State**

DOCUMENT# L07000075180

Entity Name: 7804-101 GARDNER DRIVE, LLC

**Current Principal Place of Business:**

1212 SHERWOOD ROAD  
SAN MARINO, CA 91108

**New Principal Place of Business:**

**Current Mailing Address:**

1212 SHERWOOD ROAD  
SAN MARINO, CA 91108

**New Mailing Address:**

FEI Number: 35-2303750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NOVATT, JEFF M ESQ.  
C/O CHEFFY, PASSIDOMO, ET AL.  
821 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102 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: MGR      ( ) Delete  
Name: WHITAKER, THOMAS  
Address: 1212 SHERWOOD ROAD  
City-St-Zip: SAN MARINO, CA 91108

Title: MGR      ( ) Delete  
Name: WHITAKER, ANDREA  
Address: 1212 SHERWOOD ROAD  
City-St-Zip: SAN MARINO, CA 91108

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREA WHITAKER      MGR      01/06/2009

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