

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L07000082209

Entity Name: J&S GARDNER CONSULTING LLC

Current Principal Place of Business:

5072 WHITEWATER CT
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

5072 WHITEWATER CT
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 26-0683638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JAY G
5072 WHITEWATER CT
JACKSONVILLE, FL 32258 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 () Delete
Name: J&S GARDNER HOLDING, LLC
Address: 4498 S. BOUNTIFUL BLVD.
City-St-Zip: BOUNTIFUL, UT 84010 US

Title: MGR () Delete
Name: GARDNER, JAY G
Address: 5072 WHITEWATER CT
City-St-Zip: JACKSONVILLE, FL 32258 US

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: JAY GARDNER

MGRM

04/14/2009

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