2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000066164

Entity Name: GARDNER CAPITAL GROUP, LLC

Current Principal Place of Business:

157 E. NEW ENGLAND AVE. SUITE 370 WINTER PARK, FL 32789

Current Mailing Address:

157 E. NEW ENGLAND AVE. SUITE 370 WINTER PARK, FL 32789

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GARDNER, ROBERT 157 E. NEW ENGLAND AVE. SUITE 370 WINTER PARK, FL 32789 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

Authorized Person(s) Detail :

TitleMGRMNameGARDNER, ROBERTAddress157 E. NEW ENGLAND AVE., SUITE
370City-State-Zip:WINTER PARK FL 32789

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: ROBERT GARDNER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC8021064347

Certificate of Status Desired: No

Date

04/30/2013 Date