

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000097511

Entity Name: THE GARDNER & SONS CO., L.L.C.

Current Principal Place of Business:

3676 NE SKYLINE DR.
JENSEN BEACH, FL 34957

Current Mailing Address:

3676 NE SKYLINE DR.
JENSEN BEACH, FL 34957 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODRICH, STEVEN K CPA
201 SW PORT ST LUCIE BLVD
SUITE 5
PORT ST LUCIE, FL 34984 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

Authorized Person(s) Detail :

Title MGRM
Name GARDNER, WARREN M
Address 3676 NE SKYLINE DRIVE
City-State-Zip: JENSEN BEACH FL 34957

Title MGR
Name POLEGA, ALANA A
Address 2536 SE HEMSING STREET
City-State-Zip: PORT ST LUCIE FL 34984

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: WARREN M. GARDNER

MGMR

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date