2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017235

Entity Name: GIRARD & ASSOCIATES, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12336 CASCADES POINTE DR. 12336 CASCADES POINTE DR. BOCA RATON, FL 33428 BCA RATON, FL 33428 BC

Current Mailing Address: New Mailing Address:

P.O. BOX 970692 P.O. BOX 970692

BOCA RATON, FL 334970692 BOCA RATON, FL 334970692 UN

FEI Number: 65-1145387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIRARD, SUZY 12336 CASCADES POINTE BOCA RATON, FL 334282525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIRARD, SUSAN M Address: PO BOX 970692

City-St-Zip: BOCA RATON, FL 33497 UN

Title: MGRM

Name: RUTTTENBERG, DAVID Address: PO BOX 970692

City-St-Zip: BOCA RATON, FL 33497 UN

I hereby 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 Statues.

SIGNATURE: SUSAN GIRARD MGRM 01/06/2011