

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018537

FILED
Apr 28, 2009
Secretary of State

Entity Name: L.J. GATORS, L.C.

Current Principal Place of Business:

27205 U.S. HIGHWAY 1
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

27205 U.S. HIGHWAY 1
RAMROD KEY, FL 33042

New Mailing Address:

FEI Number: 65-1149350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, LANNY P
27205 U.S. HIGHWAY 1
RAMROD KEY, FL 33042 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: MYERS, JOHN
Address: 27205 U.S. HIGHWAY 1
City-St-Zip: RAMROD KEY, FL 33042

Title: MGR () Delete
Name: GARDNER, LANNY
Address: 27205 U.S. HIGHWAY 1
City-St-Zip: RAMROD KEY, FL 33042

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: LANNY P. GARDNER MGR 04/28/2009

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