

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024576

FILED
Jan 04, 2011
Secretary of State

Entity Name: GARDNER INVESTMENT GROUP LLC

Current Principal Place of Business:

9716 S.W. 110TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 165104
MIAMI, FL 33116

New Mailing Address:

FEI Number: 54-2073973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, IRA B ESQ.
9100 S. DADELAND BLVD., #1701
MIAMI, FL 33156 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
Name: GARDNER, DAVID
Address: 9716 SW 110TH ST
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: DAVID GARDNER

MGR

01/04/2011

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