

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024668

FILED
Apr 18, 2005
Secretary of State

Entity Name: GARRARD COMMERCIAL PROPERTIES, LLC

Current Principal Place of Business:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P O BOX 1430
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 47-0924022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRARD, LOUIS F
5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GERRARD, LOUIS F V
5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 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: LOUIS F GARRARD V

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARRARD, LOUIS F
Address: 121 RAINTREE COURT
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARRARD, LOUIS F V
Address: 121 RAINTREE COURT
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS F GARRARD V

MGRM

04/18/2005

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