

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024668

FILED
Apr 20, 2011
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:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 47-0924022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARRARD, 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

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARRARD, LOUIS F V
Address: 2440 HOLLINGSWORTH HILL AVE
City-St-Zip: LAKELAND, FL 33803

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: LOUIS F. GARRARD, V

PRES

04/20/2011

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