

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036280

FILED
Mar 22, 2005
Secretary of State

Entity Name: ROBERT F & MARY K GARDNER, LLC

Current Principal Place of Business:

500 SO OCEAN WAY , V6
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

500 SO OCEAN WAY , V6
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 14-1925363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

.PAUL MENELLA CORPORATION
500 SE21ST AVE
SUITE 803
DEERFIELD BEACH, FL 33441 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: PAUL MENELLA

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARDNER, ROBERT F
Address: 500 SO OCEAN WAY V6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: GARDNER, MARY K
Address: 500 SO OCEAN WAY V6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: GARDNER, ROBERT M
Address: 349 SONDLEY DR
City-St-Zip: ASHLEY, NC 28805

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT F GARDNER

PRES

03/22/2005

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