

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036280

FILED
Feb 23, 2009
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:

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

MGRM

02/23/2009

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