2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036280

Entity Name: ROBERT F & MARY K GARDNER, LLC

FILED Feb 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SO OCEAN WAY, V6 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

500 SO OCEAN WAY , V6 DEERFIELD BEACH, FL 33441

FEI Number: 14-1925363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARDNER, ROBERT F

 Address:
 500 SO OCEAN WAY V6

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: MGRM

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

Title: MGRM

 Name:
 GARDNER, ROBERT M

 Address:
 349 SONDLEY DR

 City-St-Zip:
 ASHLEY, NC 28805

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 Statues.

SIGNATURE: ROBERT F GARDNER MGRM 02/06/2010