

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053641

FILED
Aug 31, 2007
Secretary of State

Entity Name: GARDNER CONSTRUCTION "LTD." "CO."

Current Principal Place of Business:

1537 YANCEY ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1537 YANCEY ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 75-3140538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARDNER, TIMOTHY MYLES
1537 YANCEY ST
TALLAHASSEE, FL 32303 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 () Delete
Name: GARDNER, TIMOTHY MYLES
Address: 1537 YANCEY ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: RITTER, CHAMPION
Address: 4304 JACKSON BLF RD
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: SHUMANN, NOEL JR.
Address: 118 W. 8TH AVENUE, #5
City-St-Zip: TALLAHASSEE, FL 32303

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: TIMOTHY MYLES GARDNER

MGRM

08/31/2007

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