

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055288

FILED
Apr 10, 2005
Secretary of State

Entity Name: DONALD A. GARDNER INTERACTIVE, LLC

Current Principal Place of Business:

3208 C.E. COLONIAL DRIVE
BOX 298
ORLANDO, FL 32803

New Principal Place of Business:

83 CALLE DEL SUR
PALM COAST, FL 32137

Current Mailing Address:

3208 C.E. COLONIAL DRIVE
BOX 298
ORLANDO, FL 32803

New Mailing Address:

83 CALLE DEL SUR
PALM COAST, FL 32137

FEI Number: 56-2128496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GARDNER, DONALD A MEMBER
83 CALLE DEL SUR
PALM COAST, FL 32137 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: DONALD A GARDNER

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARDNER, DONALD A
Address: 9 ROCKY CREEK LANE
City-St-Zip: GREENVILLE, SC 29615

Title: MGRM () Delete
Name: GARDNER, GLORIA O
Address: 9 ROCKY CREEK LANE
City-St-Zip: GREENVILLE, SC 29615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARDNER, DONALD A
Address: 83 CALLE DEL SUR
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: GARDNER, GLORIA O
Address: 83 CALLE DEL SUR
City-St-Zip: PALM COAST, FL 32137

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: DONALD A GARDNER

MGRM

04/10/2005

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