

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032917

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE GARDENER GROUP, LLC

Current Principal Place of Business:

420 U.S. HIGHWAY 1,
#20
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

420 U.S. HIGHWAY 1,
#20
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1081960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL ROGERS
11891 U.S. HIGHWAY ONE, SUITE 101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GARDENER, ROBERT J
420 US HWY 1
STE20
NORTH PALM BEACH, FL 33408 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: ROBERT J GARDENER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARDENER, ROBERT J
Address: 420 U.S. HIGHWAY 1 STE.20
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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 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 J GARDENER

MGR

04/27/2006

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