

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059039

**FILED**  
**Feb 01, 2005**  
**Secretary of State**

**Entity Name:** GARDNER DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

5315 BOARDWALK STREET  
HOLIDAY, FL 34690

**New Principal Place of Business:**

**Current Mailing Address:**

5315 BOARDWALK STREET  
HOLIDAY, FL 34690

**New Mailing Address:**

FEI Number: 20-1470029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOTTLIEB & GOTTLIEB, P.A.  
2475 ENTERPRISE ROAD  
100  
CLEARWATER, FL 33763 US

**Name and Address of New Registered Agent:**

JOSETTE DOHERTY  
5315 BOARDWALK STREET  
HOLIDAY, FL 34690 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: JOSETTE DOHERTY

02/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: FIVE SONS LTD,  
Address: 5315 BOARDWALK STREET  
City-St-Zip: HOLIDAY, FL 34690

Title: MGRM ( ) Change (X) Addition  
Name: DOHERTY, VINCENT M  
Address: 5315 BOARDWALK STREET  
City-St-Zip: HOLIDAY, FL 34690

Title: MGRM ( ) Change (X) Addition  
Name: DOHERTY, JOSETTE  
Address: 5315 BOARDWALK STREET  
City-St-Zip: HOLIDAY, FL 34690

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: JOSETTE DOHERTY

MGRM

02/01/2005

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