

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087253

FILED
May 14, 2007
Secretary of State

Entity Name: GARFIELD INVESTMENT MANAGERS, LLC

Current Principal Place of Business:

660 BEACHLAND BOULEVARD, SUITE 201
VERO BEACH, FL 32963

New Principal Place of Business:

TRANSOCEAN CENTER, 1700 A1A
102
VERO BEACH, FL 32963

Current Mailing Address:

660 BEACHLAND BOULEVARD, SUITE 201
VERO BEACH, FL 32963

New Mailing Address:

TRANSOCEAN CENTER, 1700 A1A
102
VERO BEACH, FL 32963

FEI Number: 33-1107155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROSSWAY MOORE & TAYLOR
5070 NORTH HIGHWAY A-1-1, SUITE 200
VERO BEACH, FL 32963 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LAST, GARY J
Address: 2211 OCEAN OAKS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SIMMS, CORI D
Address: 2211 OCEAN OAKS LANE
City-St-Zip: VERO BEACH, FL 32963

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: GARY J LAST

MNM

05/14/2007

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