2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090186

Entity Name: OWEN G. GARDNER, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 FORBES ROAD ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1901 FORBES ROAD ST AUGUSTINE, FL 32092

FEI Number: 56-2506373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EHRENREICH, SHARON W 303 STATE ROAD 26 MELROSE, FL 32666 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: MGR

 Name:
 GARDNER, OWEN G

 Address:
 1901 FORBES ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32092

I hereby 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 Statues.

SIGNATURE: OWEN G. GARDNER MGR 04/12/2010