

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040696

Entity Name: GIRARD FAMILY HOLDINGS, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1250 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

701 CODISCO WAY
SORRENTO, FL 32771

Current Mailing Address:

P.O. BOX 1119
SANFORD, FL 327721119

New Mailing Address:

FEI Number: 20-2746142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, RICHARD A
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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 () Delete
Name: GIRARD, WILLIAM R
Address: 1250 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: GIRARD, RICHARD A
Address: 1250 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIRARD, WILLIAM R
Address: 701 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: MGR (X) Change () Addition
Name: GIRARD, RICHARD A
Address: 701 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

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: SANDRA SCHICK

CONT

04/16/2007

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