

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075116

FILED
Aug 28, 2006
Secretary of State

Entity Name: THE GIRARD COMPANIES, LLC

Current Principal Place of Business:

1250 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1119
SANFORD, FL 327721119

New Mailing Address:

FEI Number: 20-3255316 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:

RODGERS, RICHARD A
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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 () 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA SCHICK

CONT

08/28/2006

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