

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095918

FILED
Mar 01, 2011
Secretary of State

Entity Name: GARDNER VENTURE ONE, LLC

Current Principal Place of Business:

910 MCCLEARY STREET
DELRAY BEACH, FL 334834965

New Principal Place of Business:

Current Mailing Address:

910 MCCLEARY STREET
DELRAY BEACH, FL 334834965

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, ROBERT J
910 MCCLEARY STREET
DELRAY BEACH, FL 334834965 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: MGRM
Name: GARDNER, ROBERT J PHARM D
Address: 910 MCCLEARY STREET
City-St-Zip: DELRAY BEACH, FL 334834965

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 Statutes.

SIGNATURE: ROBERT J. GARDNER PHARM D

MGRM

03/01/2011

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