2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106807

Address:

City-St-Zip:

804 N. BAY STREET

EUSTIS, FL 32726

Entity Name: GAYLORD & ROGERS, LLC

FILED Jan 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 804 N. BAY STREET EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** P.O. BOX 2047 EUSTIS, FL 32727 US FEI Number: 20-3728889 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: GAYLORD, FRANK T 804 N. BAÝ STREET EUSTIS, FL 32726 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: () Change () Addition () Delete GAYLORD, FRANK T Name: Name: Address: 804 N. BAY STREET Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROGERS, MICHAEL J 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: MICHAEL J. ROGERS MGR 01/05/2009