

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118993

FILED
Apr 20, 2009
Secretary of State

Entity Name: GARDENER PARRISH LEASING, LLC

Current Principal Place of Business:

8211 WEST BROWARD BLVD. PH-2
PLANTATION, FL 33324

New Principal Place of Business:

8211 WEST BROWARD BLVD.
SUITE #120
PLANTATION, FL 33324

Current Mailing Address:

8211 WEST BROWARD BLVD. PH-2
PLANTATION, FL 33324

New Mailing Address:

8211 WEST BROWARD BLVD.
SUITE #120
PLANTATION, FL 33324

FEI Number: 04-3840739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PETER C
8211 W. BROWARD BVD PH-2
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GARDNER, PETER C
8211 W. BROWARD BVD
SUITE #120
PLANTATION, FL 33324 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: PETER C. GARDNER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARRISH, WESLEY A MGR
Address: 6151 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: WESLEY PARRISH

MGR

04/20/2009

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