

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021378

Entity Name: GIFFORD & HAGOOD, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1053 MAITLAND CENTER COMMONS
SUITE #101
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1053 MAITLAND CENTER COMMONS
SUITE #101
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-4389800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOOD, PETER P ESQ.
1053 MAITLAND CENTER COMMONS
SUITE #101
MAITLAND, FL 32751 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: HAGOOD, PETER P
Address: 1053 MAITLAND CENTER COMMONS, SUITE #101
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: GIFFORD, AMANDA N
Address: 1053 MAITLAND CENTER COMMONS, SUITE #101
City-St-Zip: MAITLAND, FL 32751 US

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: PETER HAGOOD

MGRM

04/26/2011

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