

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021926

FILED
Apr 30, 2010
Secretary of State

Entity Name: GARDINER MARKETING GROUP, LLC

Current Principal Place of Business:

1546 W. PARK LANE
TAMPA, FL 33603 US

New Principal Place of Business:

2613 VINEDALE
VALRICO, FL 33596 US

Current Mailing Address:

1546 W. PARK LANE
TAMPA, FL 33603 US

New Mailing Address:

6541 ODESSA AVE
UNIT #11
LAKE BALBOA, CA 91406 US

FEI Number: 26-2855691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDINER, TARA E
1546 W. PARK LANE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

GARDINER, TARA E
2613 VINEDALE
VALRICO, FL 33596 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDINER, TARA E
Address: 2613 VINEDALE
City-St-Zip: VALRICO, FL 33596 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: TARA GARDINER

MGR

04/30/2010

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