2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041579

Entity Name: GIFFORD GARDENS, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8362 PINES BLVD SUITE 196 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

P.O. BOX 24-5190 PEMBROKE PINES, FL 33024

FEI Number: 20-4723466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JOSHUA 8362 PINES BLVD SUITE 196 PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ, JOSHUA Address: P.O. BOX 245190

City-St-Zip: PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: JOSHUA PEREZ MGR 05/02/2010