

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041579

Entity Name: GIFFORD GARDENS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD
SUITE 196
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7972 PINES BLVD 245190
PEMBROKE PINES, FL 33024

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 245190
PEMBROKE PINES, FL 33024

FEI Number: 20-4723466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, JOSHUA
7972 PINES BLVD 245190
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: JOSHUA PEREZ

02/22/2011

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 Statutes.

SIGNATURE: JOSHUA PEREZ

MGR

02/22/2011

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