

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051955

FILED
Apr 26, 2011
Secretary of State

Entity Name: GIFFORD ROAD PARTNERS LLC

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 334268304

New Principal Place of Business:

1375 GATEWAY BLVD STE 17
BOYNTON BEACH, FL 334268304

Current Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 334268304

New Mailing Address:

1375 GATEWAY BLVD STE 17
BOYNTON BEACH, FL 334268304

FEI Number: 33-1138960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONTIFF, SHELDON
5834 BAY HILL CIRCLE
LAKE WORTH, FL 33463 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: JONTIFF, SHELDON
Address: 5834 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: SHELDON JONTIFF

MGMR

04/26/2011

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