

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051955

FILED
Apr 25, 2012
Secretary of State

Entity Name: GIFFORD ROAD PARTNERS LLC

Current Principal Place of Business:

1375 GATEWAY BLVD STE 17
BOYNTON BEACH, FL 334268304

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD STE 17
BOYNTON BEACH, FL 334268304

New Mailing Address:

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:

JONTIFF, SHELDON
1375 GATEWAY BLVD
BOYNTON BEACH, FL 334268304 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONTIFF, SHELDON
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 334268304

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

04/25/2012

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