

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065628

Entity Name: GARDNER WAREHOUSE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

924 N MAGNOLIA AVE
SUITE 324
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

924 N MAGNOLIA AVE
SUITE 324
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-5390178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, BETTY R
924 N MAGNOLIA AVE
SUITE 324
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

STEVENS, JOHN K
924 N MAGNOLIA AVE
SUITE 324
ORLANDO, FL 32803 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: JOHN STEVENS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVENS, JOHN K
Address: 924 N MAGNOLIA AVE, SUITE 324
City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVENS, BETTY R
Address: 924 N MAGNOLIA AVE, SUITE 324
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Change (X) Addition
Name: STEVENS, JOHN K
Address: 924 N MAGNOLIA AVE, SUITE 324
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN STEVENS

MGR

04/13/2009

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