

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065628

FILED
Apr 25, 2010
Secretary of State

Entity Name: GARDNER WAREHOUSE, LLC

Current Principal Place of Business:

924 N MAGNOLIA AVE
SUITE 324
ORLANDO, FL 32803 US

New Principal Place of Business:

640 LANGHOLM DR
WINTER PARK, FL 32789 US

Current Mailing Address:

924 N MAGNOLIA AVE
SUITE 324
ORLANDO, FL 32803 US

New Mailing Address:

PO BOX 5381
WINTER PARK, FL 32793 US

FEI Number: 20-5390178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEVENS, JOHN K
640 LANGHOLM DR
WINTER PARK, FL 32789 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

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVENS, JOHN K
Address: 640 LANGHOLM DR
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: STEVENS, BETTY R
Address: 680 BALMORAL RD
City-St-Zip: WINTER PARK, FL 32789 US

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: JOHN STEVENS

MGR

04/25/2010

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