

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065628

FILED
Feb 02, 2011
Secretary of State

Entity Name: GARDNER WAREHOUSE, LLC

Current Principal Place of Business:

640 LANGHOLM DR
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5381
WINTER PARK, FL 32793 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, JOHN K
640 LANGHOLM DR
WINTER PARK, FL 32789 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: 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 K STEVENS

MGR

02/02/2011

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