2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097100

Entity Name: THE GAYLORD GROUP, LLC

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2405 HWY 60 E 1615 SIR HENRY'S TRAIL LOT 227 LAKELAND, FL 33809 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 90586 LAKELAND, FL 33804

FEI Number: 20-5676983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, TERRY
5222 MARTINIQUE DR,
LAKELAND, FL 33812 US
HARRIS, TIM
1615 SIR HENRY'S TRAIL
LAKELAND, FL 33809 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: TIM HARRIS 09/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARRIS, TIMOTHY M

 Address:
 P.O. BOX 90586

 City-St-Zip:
 LAKELAND, FL 33804

Title: MGR

Name: CUTHBERTSON, CHRISTINA J

Address: P.O. BOX 3304 City-St-Zip: SLIDELL, LA 70459

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 Statues.

SIGNATURE: TIM HARRIS MGR 09/16/2011