

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098572

FILED
Apr 25, 2010
Secretary of State

Entity Name: THE GERARD COMPANY, LLC

Current Principal Place of Business:

5373 EHRLICH ROAD
SUITE 203, BOX 204
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

5373 EHRLICH ROAD
SUITE 203, BOX 204
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 20-5703151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE,, JEFFREY F
5373 EHRLICH ROAD
SUITE 203
TAMPA, FL 33625 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: HORNE, JEFFREY F
Address: 5373 EHRLICH ROAD, SUITE 203
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM
Name: ROSE, LINDA J
Address: 5373 EHRLICH ROAD, SUITE 203
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM
Name: HORNE, FRANCIS E
Address: 5373 EHRLICH ROAD, SUITE 203
City-St-Zip: TAMPA, FL 33625

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: JEFFREY F HORNE

MM

04/25/2010

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