2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123089

Entity Name: DOANE GARDNER, LLC

FILED Jan 31, 2008 Secretary of State

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

901 JOHNS AVE 707 ROCHESTER LOOP HAINES CITY, FL 33844 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

707 ROCHESTER LOOP DAVENPORT, FL 33897

FEI Number: 20-8094589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOANE, ANDREA DOANE, ANDREA R MEMBER
707 ROCHESTER LOOP
DAVENPORT, FL 33897 US
DOANE, ANDREA R MEMBER
707 ROCHESTER LOOP
DAVENPORT, FL 33897 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: ANDREA DOANE 01/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOANE, ANDREA
 Name:

 Address:
 707 ROCHESTER LOOP
 Address:

 City-St-Zip:
 DAVENPORT, FL 33897
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARDNER, JERRY
 Name:

 Address:
 1211 COFFEN ST
 Address:

 City-St-Zip:
 WATERTOWN, NY 13601
 City-St-Zip:

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: ANDREA R. DOANE MGRM 01/31/2008