

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008145

Entity Name: GIFFORD FAMILY LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

603 NORTH JEFFERSON AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1515
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 22-3953060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIFFORD, WILLIAM J
603 NORTH JEFFERSON AVENUE.
SARASOTA, FL 34237 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: WILLIAM J. GIFFORD

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIFFORD, WILLIAM
Address: 603 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: MGR
Name: CROWLEY, NANCY
Address: 603 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: ST
Name: GIFFORD, WILLIAM
Address: 603 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237

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: WILLIAM J. GIFFORD

MGR

03/23/2010

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