

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050352

Entity Name: GIRARD BROTHERS, LLC

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

4360 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4360 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 26-0207516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD II
5070 N. HIGHWAY A1A SUITE 200
VERO BEACH, FL 32963 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: MGRM () Delete
Name: GIRARD, TIMOTHY
Address: 2818 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY GIRARD

MGRM

07/21/2009

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