

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050352

Entity Name: GIRARD BROTHERS, LLC

FILED
Feb 11, 2011
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 ()

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
Name: GIRARD, TIMOTHY
Address: 1535 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MEMB
Name: JOHN, GIRARD
Address: 15411 OAKMONT CLUB COURT
City-St-Zip: HOUSTON, TX 77059

Title: MEMB
Name: DAVID, GIRARD
Address: 641 WATERBURY AVENUE
City-St-Zip: GURNEE, IL 60031

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: TIMOTHY GIRARD

PRES

02/11/2011

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