

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000050352

Entity Name: GIRARD BROTHERS, LLC

**FILED**  
**Feb 15, 2012**  
**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 (X)

**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: 1175 MT VERNON  
City-St-Zip: GRAYS LAKE, IL 60030

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: TIM GIRARD

PRES

02/15/2012

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