

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056419

FILED
Jan 30, 2010
Secretary of State

Entity Name: BILL GARDNER & ASSOCIATES REAL ESTATE, LLC

Current Principal Place of Business:

130 GOLDEN ISLE DR
C
HALLANDALE, FL 33009

New Principal Place of Business:

90 ALTON RD
#1703
MIAMI BEACH, FL 33139

Current Mailing Address:

130 GOLDEN ISLE DR
C
HALLANDALE, FL 33009

New Mailing Address:

1250 HALLANDALE BCH BLVD
402
HALLANDALE, FL 33009

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARDNER, WILLIAM L
130 GOLDEN ISLE DR
C
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GARDNER, WILLIAM L
90 ALTON RD
1703
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

01/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, WILLIAM L
Address: 90 ALTON RD 1703
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR
Name: BILL, GARDNER
Address: 90 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BILL GARDNER

MR

01/30/2010

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