

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060306

Entity Name: GARDNER GROUP, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

311 E. JENNINGS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1143 WALDEN ROAD
TALLAHASSEE, FL 32317 US

Current Mailing Address:

POST OFFICE BOX 13118
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 26-0307750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JON A
311 E. JENNINGS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GARDNER, JON A
1143 WALDEN ROAD
TALLAHASSEE, FL 32317 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: _____

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JON A. GARDNER
Address: PO BOX 13118
City-St-Zip: TALLAHASSEE, FL 32317 US

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: JON A. GARDNER

MMBR

04/14/2009

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