

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000018941

FILED
Sep 02, 2010
Secretary of State

Entity Name: GARDENER & GARDENER MANAGEMENT SERVICES LLC

Current Principal Place of Business:

420 US HWY 1
STE.20
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

420 US HWY 1
STE.20
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2011923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE.20
NORTH PALM BEACH, FL 33408 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: GARDENER, ROBERT J
Address: 1036 SIENA OAKS CIR W
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GARDENER, JAMES
Address: 385 BROADWAY
City-St-Zip: BETHPAGE, NY 11714

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: ROBER J. GARDENER MGRM 09/02/2010

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