

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018941

FILED
Apr 13, 2012
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:

ROBERT J GARDENER
420 US HWY 1
STE.20
NORTH PALM BEACH, FL 33408 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: ROBERT J GARDENER

04/13/2012

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

Title: MGRM
Name: GARDENER, JOSEPH
Address: 40 BURTON LANE
City-St-Zip: MASSAPEQUA, NY 11758

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: ROBERT J GARDENER

MGRM

04/13/2012

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