

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021652

Entity Name: THE W.H. GARDINER, LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

116 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

212 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

116 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

212 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

FEI Number: 26-2143907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAWKINS, DONALD E
501 SOUTH RIDGEWOOD AVENUE
HAWKINS, HAWKINS & BURT, L.L.P.
DAYTONA BEACH, FL 32114 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: WHITE, JOHN C
Address: 212 SOUTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN C WHITE

MGRM

05/12/2010

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