

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071107

FILED
Mar 23, 2009
Secretary of State

Entity Name: GAYLORD INVESTMENTS, LLC

Current Principal Place of Business:

1500 WESTON ROAD
200
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2812 WESTON RD, PMB 103
WESTON, FL 33331

New Mailing Address:

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

Name and Address of Current Registered Agent:

STROCK, BARTON S
2900 GLADES CIRCLE
750
WESTON, FL 33327 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: MGR () Delete
Name: CAPUTI, ANGELO
Address: 1500 WESTON ROAD # 200
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: AMERICAN CAPITAL ASS, ESTS MANAGEMEN T CORP
Address: 1500 WESTON ROAD # 200
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: AMERICAN CAPITAL ASS, ESTS MANAGEMEN T CORP
Address: 2806 B WESTON ROAD
City-St-Zip: WESTON, FL 33331 US

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: ANGELO CAPUTI

MGR

03/23/2009

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