## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089064

Entity Name: GARDNER ROAD, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1722 S. MISSOURI AVENUE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1722 S. MISSOURI AVENUE CLEARWATER, FL 33756

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROGRESS CAPITAL INC. 1722 (B) S. MISSOURI AVENUE CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEYS CAPITAL INC.
Address: 1722 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: MG

Name: LAGRECO, DONALD A Address: 2 SAINT ANN CT.

City-St-Zip: HUNTINGTON STA., NY 11746

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 Statues.

SIGNATURE: DONALD A LAGRECO MG 04/30/2010