

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089064

Entity Name: GARDNER ROAD, LLC

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

1722 S. MISSOURI AVENUE  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

1722 S. MISSOURI AVENUE  
CLEARWATER, FL 33756

**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:**

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

SIGNATURE: DONALD A.LAGRECO

MG

04/13/2011

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