

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089064

Entity Name: GARDNER ROAD, LLC

FILED  
Apr 11, 2012  
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:                      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                      04/11/2012

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