

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042116

FILED
Apr 30, 2011
Secretary of State

Entity Name: GIFFORD INVESTMENTS, LLC

Current Principal Place of Business:

9841 BOGGY CREEK RD.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

C/O BGH LAW FIRM
1053 MAITLAND CENTER COMMONS BLVD STE. 101
MAITLAND, FL 32751 US

New Mailing Address:

C/O HAGOOD & GARVEY
1053 MAITLAND CENTER COMMONS BLVD STE. 101
MAITLAND, FL 32751 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAVSAR, GIFFORD & HAGOOD, LLC
1053 MAITLAND CENTER COMMONS BLVD.
STE. 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LAW OFFICES OF HAGOOD & GARVEY
1053 MAITLAND CENTER COMMONS BLVD.
STE. 101
MAITLAND, FL 32751 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: PETER P. HAGOOD, ESQ.

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIFFORD, AMANDA N ESQ.
Address: 5018 SAINT DENIS CT.
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM
Name: GIFFORD, MICHAEL H
Address: 5018 SAINT DENIS CT.
City-St-Zip: ORLANDO, FL 32812 US

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: AMANDA N. GIFFORD, ESQ.

MGRM

04/30/2011

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