

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: GARDNER THORNHILL, LLC

Current Principal Place of Business:

7 FLORIDA PARK DRIVE
SUITE F
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351429
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 27-0462351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & GUNTARP, P.A.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 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
Name: THORNHILL, LESLIE
Address: 4324 OLD A1A SOUTH
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: GARDNER, NANCY
Address: P.O. BOX 570
City-St-Zip: FLAGLER BEACH, FL 32136

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: LESLIE B. THORNHILL

MGR

03/18/2011

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