2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062969

Entity Name: GARDNER THORNHILL, LLC

FILED Apr 15, 2012 Secretary of State

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

7 FLORIDA PARK DRIVE 7 FLORIDA PARK DRIVE

SUITE F PALM COAST, FL 32137 UN PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 351429 PALM COAST, FL 32135

FEI Number: 27-0462351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIUMENTO & GUNTHARP, P.A.

4 OLD KINGS ROAD NORTH

SUITE B

PALM COAST, FL 32137 US

CHIUMENTO AND ASSOCIATES, P.A.

145 CITY PLACE

SUITE 301

PALM COAST, FL 32164 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: MICHAEL CHIUMENTO III 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: LESLIE B. THORNHILL MGR 04/15/2012