2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081941

Entity Name: GARDNER INVESTMENT HOLDINGS, LLC

FILED Mar 08, 2012 Secretary of State

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

1303 PEACEFIELD PLACE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1303 PEACEFIELD PLACE TALLAHASSEE, FL 32308

FEI Number: 27-1526259 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:

GARDNER, RICHARD J III 1303 PEACEFIELD PLACE TALLAHASSE, FL 32308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARDNER, RICHARD J III Address: 1303 PEACEFIELD PLACE City-St-Zip: TALLAHASSEE, FL 32308

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: RICHARD J GARDNER III MGRM 03/08/2012