2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068415

Entity Name: GARD PROPERTIES, LLC

FILED Jan 29, 2012 Secretary of State

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

1512 SPARROW STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1512 SPARROW STREET LONGWOOD, FL 32750

FEI Number: 27-3176969 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:

WILDER, CHARLES D ESQ. ESTATE PLANNING AND LEGACY LAW CENTER, PLC 159 LOOKOUT PLACE, SUITE 101 MAITLAND, FL 327514466 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: MGR

 Name:
 GARD, KATHLEEN M

 Address:
 1512 SPARROW STREET

 City-St-Zip:
 L0NGWOOD, FL 32750

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: KATHLEEN M. GARD MGR. 01/29/2012