

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030560

Entity Name: GIROUARD & CO. LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

12518 LOQUAT WAY
TAMPA, FL 33626 US

New Principal Place of Business:

20 GRAND MYRTLE DRIVE
PONTE VEDRA, FL 32081 US

Current Mailing Address:

12518 LOQUAT WAY
TAMPA, FL 33626 US

New Mailing Address:

20 GRAND MYRTLE DRIVE
PONTE VEDRA, FL 32081 US

FEI Number: 27-5557369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUS FLAWS & COMPANY, CPA'S, P.A.
202 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: MGRM
Name: GIROUARD, PAUL J
Address: 20 GRAND MYRTLE DRIVE
City-St-Zip: PONTE VEDRA, FL 32081 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: PAUL GIROUARD

MGRM

05/01/2012

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