2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L99000007923 01-14-2005 90037 043 ****50.00 1. Entity Name GARDNER ENTERPRISES, LLC Mailing Address Principal Place of Business 4000-**107 ALDER AVENUE SE 107 ALDER AVENUE SE** FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable 59-3609589 Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, MARK~ Street Address (P.O. Box Number is Not Acceptable) 646 PORPOISE AVE FORT WALTON BEACH, FL 32548 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or presed name of registered agent and late if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Addition TITLE ☐ Detete TITLE Change NAME GARDNER, JACK J TRUSTEE NAME 200 WEST MIRACLE STRIP PKWY, #204 STREET ADDRESS STREET ADDRESS 34 COUNTRY CLUB RD. CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP SHALIMAR, FL 32579 MGRM TITLE Delete TITLE Change ☐ Addition GARDNER, BONNIE J TRUSTEE NAME NAME 34 COUNTRY CLUB RD. STREET ADDRESS 200 WEST MIRACLE STRIP PKWY, #204 STREET ADORESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZP SHALIMAR, FL 32579 MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition GARDNER, MARK A TRUSTEE NAME 646 PORPOISE AVENUE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP- -☐ Addition TITL F ☐ Delete TTRE ☐ Change GARDNER, TERESA D TRUSTEE NAME 646 PORPOISE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **JJTIT** Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IE AND OPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

FILED

Jan 14, 2005 8:00 am

850-244-4848

Daytime Phone #

Date