

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007923

FILED
Jan 16, 2009
Secretary of State

Entity Name: GARDNER ENTERPRISES, LLC

Current Principal Place of Business:

107 ALDER AVENUE SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

107 ALDER AVENUE SE
(OFFICE)
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

107 ALDER AVENUE SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3609589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARDNER, MARK
646 PORPOISE AVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GARDNER, MARK A PARTNER
646 PORPOISE AVE
FORT WALTON BEACH, FL 32548 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: MARK A GARDNER

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, MARK A
Address: 646 PORPOISE AVE
City-St-Zip: FORT WALTON BEACH, FL 325486008

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK A GARDNER

PART

01/16/2009

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