

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006030

FILED
Feb 28, 2009
Secretary of State

Entity Name: GILARDI REALTY OF SANFORD, LLC.

Current Principal Place of Business:

2301 LAKE MARY BLVD. E
SANFORD, FL 32773

New Principal Place of Business:

2120 PINE OAK TRAIL
SANFORD, FL 32773

Current Mailing Address:

2301 LAKE MARY BLVD. E
SANFORD, FL 32773

New Mailing Address:

2120 PINE OAK TRAIL
SANFORD, FL 32773

FEI Number: 34-1873636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILARDI, PHILIP M
2301 LAKE MARY BLVD. E
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

GILARDI, PHILIP M
2120 PINE OAK TRAIL
SANFORD, FL 32773 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:

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILARDI, FRANK A JR.
Address: 2301 LAKE MARY BLVD. E
City-St-Zip: SANFORD, FL 32773

Title: MGR () Delete
Name: GILARDI, PHILIP M
Address: 2301 LAKE MARY BLVD. E
City-St-Zip: SANFORD, FL 32773

Title: CFO () Delete
Name: BEER, DEVON
Address: 2301 LAKE MARY BLVD EAST
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILARDI, FRANK A JR.
Address: 2120 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

Title: MGR (X) Change () Addition
Name: GILARDI, PHILIP M
Address: 2120 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

Title: CFO (X) Change () Addition
Name: BEER, DEVON
Address: 2120 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

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: DEVON BEER

CFO

02/28/2009

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