

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006030

FILED
Feb 16, 2010
Secretary of State

Entity Name: GILARDI REALTY OF SANFORD, LLC.

Current Principal Place of Business:

2120 PINE OAK TRAIL
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2120 PINE OAK TRAIL
SANFORD, FL 32773

New Mailing Address:

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
2120 PINE OAK TRAIL
SANFORD, FL 32773 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: MGR
Name: GILARDI, FRANK A JR.
Address: 2120 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

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

Title: CFO
Name: BEER, DEVON
Address: 2120 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

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: DEVON BEER

CFO

02/16/2010

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