

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154211

Entity Name: GARDINER ROAD, LLC

Current Principal Place of Business:

C/O PALMETTO STATES PROPERTIES, INC.
4303 NE 1ST TERRACE SUITE 2
OAKLAND PARK, FL 33334-3157

Current Mailing Address:

C/O PALMETTO STATES PROPERTIES, INC.
4303 NE 1ST TERRACE SUITE 2
OAKLAND PARK, FL 33334-3157 US

FEI Number: 46-1553675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINES ASSET MANAGERS, LLC
C/O PALMETTO STATES PROPERTIES, INC.
4303 NE 1ST TERRACE SUITE 2
OAKLAND PARK, FL 33334-3157 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PINES ASSET MANAGERS, LLC
Address C/O PALMETTO STATES
PROPERTIES, INC.
4303 NE 1ST TERRACE SUITE 2
City-State-Zip: OAKLAND PARK FL 33334-3157

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH H. DOERING III

AGENT

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date