

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154211

Entity Name: GARDINER ROAD, LLC

Current Principal Place of Business:

C/O PALMETTO STATES PROPERTIES, INC.
721 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

C/O PALMETTO STATES PROPERTIES, INC.
721 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304 US

FEI Number: 46-1553675

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PINES ASSET MANAGERS, LLC
C/O PALMETTO STATES PROPERTIES, INC.
721 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304 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 721 NE 3RD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33304

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH H. DOERING, III

MGR, PINES ASSET
MANAGERS, LLC

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date