

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007713

Entity Name: GARDNER CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

4803 S. NATIONAL AVE, SUITE 300
SPRINGFIELD, MO 65810

Current Mailing Address:

4803 S. NATIONAL AVE, SUITE 300
SPRINGFIELD, MO 65810 US

FEI Number: 81-2120474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 GARDNER, MARK E
Address 4803 S. NATIONAL AVE, SUITE 200
City-State-Zip: SPRINGFIELD MO 65810

Title MGR
Name GARDNER, MICHAEL
Address 2501 NORTH HARWOOD ST., SUITE 1501
City-State-Zip: DALLAS TX 75201

Title MGR
Name MOORE, MARTIN W
Address 8000 MARYLAND AVE, SUITE 1300
City-State-Zip: CLAYTON MO 65105

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: MARK E. GARDNER

MANAGER

02/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date