2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102088

Entity Name: CARDEN'S GREAT ADVENTURES, LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 EAST LAKE ELBERT DRIVE 60 FOURTH ST SW

WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

60 FOURTH ST SW WINTER HAVEN, FL 33880

FEI Number: 26-1309355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDEN, JUDITH L 350 EAST LAKE ELBERT DRIVE WINTER HAVEN, FL 33881 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: D OP (X) Change () Addition Name: CARDEN JR, ROBERT E Name: CARDEN JR, ROBERT E Address: 350 EAST LAKE ALBERT DRIVE Address: 350 EAST LAKE ALBERT DRIVE City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete Title: MGR (X) Change () Addition

Name: CARDEN, JUDITH Name: CARDEN, JUDITH

Address: 350 EAST LAKE ALBERT DRIVE Address: 350 EAST LAKE ALBERT DRIVE City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

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: JUDITH CARDEN MGR 01/09/2009