

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000068137

**FILED**  
**Jun 30, 2009**  
**Secretary of State****Entity Name:** CENTRAL GARDENS, LLC**Current Principal Place of Business:**1801 E NINTH ST  
STE 200  
CLEVELAND, OH 441143186**New Principal Place of Business:**784 U.S. HIGHWAY ONE  
STE 24  
NORTH PALM BEACH, FL 33408**Current Mailing Address:**1801 E NINTH ST  
STE 200  
CLEVELAND, OH 441143186**New Mailing Address:**784 U.S. HIGHWAY ONE  
STE 24  
NORTH PALM BEACH, FL 33408**FEI Number:** 80-0219913**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BCRA, LLC  
7777 GLADES RD  
STE 300  
BOCA RATON, FL 33434 US**Name and Address of New Registered Agent:**IMC COMMUNITIES, LLC  
784 US HIGHWAY ONE  
STE 24  
NORTH PALM BEACH, FL 33408 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: IVAN M. CHOSNEK

06/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: AMTRUST FINANCIAL SERVICES, INC.  
Address: 1801 E. NINTH ST.  
City-St-Zip: CLEVELAND, OH 44114 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: SCHOTTENSTEIN, GARY L  
Address: 784 U.S. HIGHWAY ONE, STE 24  
City-St-Zip: NORTH PALM BEACH, FL 33408 USTitle: MGR ( ) Change (X) Addition  
Name: CHOSNEK, IVAN M  
Address: 784 U.S. HIGHWAY ONE, STE 24  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: IVAN M. CHOSNEK

MGR

06/30/2009

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