

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# L08000097201

Entity Name: 396 GARDEN STREET, LLC

Current Principal Place of Business:

6179 WEST DOGWOOD DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

6179 WEST DOGWOOD DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, DANIEL A SR.
6179 WEST DOGWOOD DRIVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWERS, DANIEL A SR.
Address: 6179 WEST DOGWOOD DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: BOWERS, DANIEL A JR.
Address: 6156 WEST DOGWOOD DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: THOMPSON, KELLY J
Address: 1587 COPPERFIELD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: BOWERS, SHERRY J
Address: 6179 WEST DOGWOOD DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A. BOWERS SR. MGRM 02/26/2009

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