2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003306

Entity Name: THE GARDENS, LLC

FILED Apr 19, 2011 Secretary of State

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

410 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

410 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32805

FEI Number: 90-0259457 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:

LAPE, WILLIAM H 410 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32805 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRANATSTEIN, MARTIN D

Address: 410 NOTH ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32805

I hereby 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 Statues.

SIGNATURE: MARTIN D. GRANATSTEIN MGR 04/19/2011