2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031812

Entity Name: ARDEN PROPERTIES, LLC

FILED Feb 26, 2007 Secretary of State

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

2301 AVALON AVENUE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2301 AVALON AVENUE VERO BEACH, FL 32960

FEI Number: 13-4222608 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:

STEWART, JOHN M C/O STEWART & EVANS, P.A. 3355 OCEAN DRIVE VERO BEACH, FL 32963 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: ADDITIONS/CHANGES:

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

 Name:
 ARDEN, MARY
 Name:

 Address:
 2301 AVALON AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

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

 Name:
 ARDEN, DEREK
 Name:

 Address:
 2301 AVALON AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY ARDEN MGR 02/26/2007