

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031814

Entity Name: GARDENS 207, LLC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

6401 SW 87TH AVENUE
SUITE 107
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6401 SW 87TH AVENUE
SUITE 107
MIAMI, FL 33173

New Mailing Address:

FEI Number: 03-0496761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

NEVEL, MICHAEL S
6401 SW 87 AVENUE
SUITE 107
MIAMI, FL 33173 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: MICHAEL S NEVEL

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEVEL, MICHAEL S
Address: 6401 SW 87TH AVENUE STE. 107
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: MICHAEL S NEVEL

MGRM

01/31/2009

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