2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034678

Entity Name: EDEN STREET, LLC

FILED Jan 16, 2009 Secretary of State

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

14680 EDEN STREET FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15151 INTRACOASTAL COURT FT. MYERS, FL 33908

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIVEY, RANDALL L JR.

15151 INTRACOASTAL CT.

FORT MYERS, FL 33908 US

SPIVEY, RANDALL L JR.

6800 PORTO FINO CIRCLE
FORT MYERS, FL 33912 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: RANDALL L. SPIVEY 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPIVEY, RANDALL L JR.
 Name:

 Address:
 15151 INTRACOASTAL COURT
 Address:

 City-St-Zip:
 FT. MYERS, FL 33908
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPIVEY, TRICIA A
 Name:

 Address:
 15151 INTRACOASTAL COURT
 Address:

 City-St-Zip:
 FT. MYERS, FL 33908
 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: RANDALL L. SPIVEY MGRM 01/16/2009