

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008282

Entity Name: GARDENS HOLDINGS, L.L.C.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

927 45TH STREET
STE 201
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

927 45TH STREET
STE 201
WEST PALM BEACH, FL 33407 US

FEI Number: 75-0594300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINSKY, MARK
927 45TH STREET, STE 201
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

11020 RCA CENTER DRIVE
STE 2010
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11020 RCA CENTER DRIVE
STE 2010
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PINSKY, MARK
11020 RCA CENTER DRIVE
PALM BEACH GARDENS, FL 33410 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINSKY, MARK
Address: 927 45TH STREET, STE 201
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINSKY, MARK
Address: 11020 RCA CENTER DRIVE STE 2010
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARK A. PINSKY

MGRM

04/29/2008

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