

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013759

FILED
Jan 23, 2006
Secretary of State

Entity Name: GARDENIA DEVELOPMENT, LLC

Current Principal Place of Business:

851 STATE ROAD 436, STE. 1043
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

851 STATE ROAD 436, STE. 1043
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 56-2352126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BASTIEN, KENY F
851 STATE ROAD 436, STE 1043
ALTAMONTE SPRINGS, FL 32714 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: KENY F. BASTIEN

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BASTIEN, KENY F
Address: 851 WEST STATE ROAD 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 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: KENY F. BASTIEN

MGR

01/23/2006

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