

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013759

**FILED
Apr 13, 2010
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:

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

Name and Address of New Registered Agent:

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:

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

I hereby 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 04/13/2010

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