

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027877

FILED
Jan 05, 2005
Secretary of State

Entity Name: CHARDEN ENTERPRISES, LLC

Current Principal Place of Business:

13833 WELLINGTON TRACE, E4
WELLINGTON, FL 33414

New Principal Place of Business:

13833 WELLINGTON TRACE, E4
#109
WELLINGTON, FL 33414

Current Mailing Address:

13833 WELLINGTON TRACE, E4
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE, E4
#109
WELLINGTON, FL 33414

FEI Number: 20-0125325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIANNE, SHANNON
13833 WELLINGTON TRACE, E4
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JULIANNE, SHANNON
13833 WELLINGTON TRACE, E4
#109
WELLINGTON, FL 33414 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:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHANNON, JULIANNE
Address: 13833 WELLINGTON TRACE, E4
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHANNON, JULIANNE
Address: 13833 WELLINGTON TRACE, E4 #109
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIANNE SHANNON

MGRM

01/05/2005

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