2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027877

Entity Name: CHARDEN ENTERPRISES, LLC

FILED Jan 23, 2011 Secretary of State

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

13833 WELLINGTON TRACE, E4 2123 PORTLAND AVE. #109 WELLINGTON, FL 33414

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13833 WELLINGTON TRACE, E4 2123 PORTLAND AVE. #109 WELLINGTON, FL 33414

WELLINGTON, FL 33414

FEI Number: 20-0125325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

JULIANNE, SHANNON
2123 PORTLAND AVE.
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: 01/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHANNON, JULIANNE Address: 2123 PORTLAND AVE. City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: SHANNON, CHARLES R Address: 2123 PORTLAND AVE. City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: CHARLIE SHANNON MGRM 01/23/2011