2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054794

Entity Name: GARDENIA PLACE LLC

FILED Mar 30, 2010 Secretary of State

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

187 GARDENIA STREET TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

11910 CYPRESS LINKS DR FORT MYERS, FL 33913 US

FEI Number: 20-1443776 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:

HENNINGS, CARLA 11910 CYPRESS LINKS DR. FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENNINGS, IVAR

Address: 11910 CYRESS LINKS DR. City-St-Zip: FORT MYERS, FL 33913

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: IVAR HENNINGS MGRM 03/30/2010