

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057880

Entity Name: DFG GARDENS GROUP LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD
SUITE 300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

C/O 7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321

Current Mailing Address:

2755 E. OAKLAND PARK BLVD
SUITE 300
FT. LAUDERDALE, FL 33306

New Mailing Address:

C/O 7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J
2755 E. OAKLAND PARK BLVD
SUITE 300
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LANE, PAUL J
7880 N. UNIVERSITY DR.
SUITE 200
TAMARAC, FL 33321 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, DAVID F
Address: C/O 7880 N UNIVERSITY DR. STE 200
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: LANE, PAUL J
Address: C/O 7880 N UNIVERSITY DR. STE 200
City-St-Zip: TAMARAC, FL 33321

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: DAVID F. GOLDSTEIN

MGRM

04/19/2011

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