

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000005750

**FILED**  
**Apr 18, 2009**  
**Secretary of State**

**Entity Name:** THE GARDENS AT EDEN, LLC

**Current Principal Place of Business:**

1830 COUNTRY CLUB DRIVE  
LYNN HAVEN, FL 32444

**New Principal Place of Business:**

**Current Mailing Address:**

1830 COUNTRY CLUB DRIVE  
LYNN HAVEN, FL 32444

**New Mailing Address:**

**FEI Number:** 20-2262036

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANKLIN H. WATSON, P.A.  
5365 E. COUNTY HIGHWAY 30A, STE. 105  
SEAGROVE BEACH, FL 32459 US

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

DYE, RICK  
1830 COUNTRY CLUB DRIVE  
LYNN HAVEN, FL 32444 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: RICK DYE

04/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DYE, PATRICIA F  
Address: 1830 COUNTRY CLUB DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIA DYE

MRG

04/18/2009

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