

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014474

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: GARDNER'S GROVE PROPERTIES, LLC

**Current Principal Place of Business:**

3117 BIRD AVE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

3272 MATILDA STREET  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

3272 MATILDA ST  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 20-2133634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PLOUCHA, L.M.  
100 S.E. THIRD AVENUE, SUITE 1400  
C/O ATKINSON, DINER, STONE, MANKUTA  
FT. LAUDERDALE, FL 33394 US

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

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 ( ) Delete  
Name: ADAMS, ELIZABETH G  
Address: 3272 MATILDA ST  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Delete  
Name: ADAMS, MAURICE D  
Address: 3272 MATILDA ST  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

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

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: MAURICE D. ADAMS

MGRM

02/03/2009

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