2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034781

Address:

City-St-Zip:

3639 SHALIMAR CT.

ORLANDO, FL 32818 US

Entity Name: SHALAMAR'S GARDEN, LLC

FILED Jan 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 516 LAKE BRIDGE LANE #114 APOPKA, FL 32703 **New Mailing Address: Current Mailing Address:** 516 LAKE BRIDGE LANE #114 APOPKA, FL 32703 US FEI Number: 76-0787664 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: GHATTAS, CATHERINE C 516 LAKE BRIDGE LANE #114 APOPKA, FL 32703 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GHATTAS, CATHERINE C Name: Name: Address: 516 LAKE BRIDGE LANE #114 Address: City-St-Zip: APOPKA, FL 32703 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SUMMERS, SHALAMAR 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: CATHERINE GHATTAS MGRM 01/19/2008