2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034781

Entity Name: SHALAMAR'S GARDEN, LLC

US

ORLANDO, FL 32818 US

FILED Apr 03, 2009 Secretary of State

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

516 LAKE BRIDGE LANE 481 TIMBERWOLF TRAIL #114 APOPKA, FL 32712 US

APOPKA, FL 32703 US

APOPKA, FL 32703

City-St-Zip:

Current Mailing Address: New Mailing Address:

516 LAKE BRIDGE LANE 481 TIMBERWOLF TRAIL 4114 APOPKA, FL 32712 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
GHATTAS, CATHERINE C
481 TIMBERWOLF TRAIL
APOPKA, FL 32712 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.

City-St-Zip:

APOPKA, FL 32712 US

SIGNATURE: 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GHATTAS, CATHERINE C Name: GHATTAS, CATHERINE C Address: 481 TIMBERWOLF TRAIL

 Address:
 516 LAKE BRIDGE LANE #114
 Address:
 481 TIMBERWOLF TRAIL

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:
 APOPKA, FL 32712 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SUMMERS, SHALAMAR Name: SUMMERS, SHALAMAR Address: 3639 SHALIMAR CT. Address: 481 TIMBERWOLF TRAIL

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 04/03/2009