2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000039007

Entity Name: CANTERBURY GARDENS, LLC

FILED Dec 23, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10821 CROSS CREEK BLVD TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10821 CROSS CREEK BLVD 201 NW 82 AVENUE

TAMPA, FL 33647 306 PLANTATION, FL 33324

FEI Number: 20-2725921 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:

PIOTRKOWSKI, JOEL S ESQ. 317 71ST STREET MIAMI BEACH, FL 33141 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: REITER, ISAAC Name: REITER, BEN

 Address:
 4201 MONTICELLO GARDENS PLACE
 Address:
 201 NW 82 AVENUE #306

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 PLANTATION, FL 33324

Title: PD () Delete Title: PD (X) Change () Addition

Name: REITER, DANIEL Name: REITER, DANIEL

Address: 4201 MONTICELLO GARDENS PL Address: 201 NW 82 AVENUE #306
City-St-Zip: TAMPA, FL 33613 City-St-Zip: PLANTATION, FL 33324

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: BEN REITER MGRM 12/23/2008