

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083985

Entity Name: 2564 JARDIN, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

6725 NW 122ND AVE
PARKLAND, FL 33076

Current Mailing Address:

515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

6725 NW 122ND AVE
PARKLAND, FL 33076

FEI Number: 25-1926003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

POSTAL, JEFFREY DR
6725 NW 122ND AVE
PARKLAND, FL 33076 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: DR JEFFREY POSTAL

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POSTAL, JEFFREY J
Address: 6725 NW 122ND AVE
City-St-Zip: PARKLAND, FL 33076

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: DR JEFFREY POSTAL

MGR

01/19/2009

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