

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000084756

FILED
Dec 13, 2006
Secretary of State

Entity Name: GAR-DEN ENTERPRISE LLC

Current Principal Place of Business:

732 CLAYTON STREET
BRANDON, FL 33511

New Principal Place of Business:

14479 WALSINGHAM RD
LARGO, FL 33774

Current Mailing Address:

732 CLAYTON STREET
BRANDON, FL 33511

New Mailing Address:

14479 WALSINGHAM RD
LARGO, FL 33774

FEI Number: 20-3325653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, DENNIS HOWARD
732 CLAYTON ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DAVID, GREENBERG
14479 WALSINGHAM RD
LARGO, FL 33774 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: DAVID GREENBERG

12/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILTON, DENNIS H
Address: 732 CLAYTON ST
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Delete
Name: MORTON, GARY
Address: 19941 GULF BLVD #E
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRENE, GREENBERG
Address: 14479 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774

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

I hereby certify that the information supplied with this filing does not qualify for the 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: IRENE GREENBERG

MGR

12/13/2006

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