2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097862

Entity Name: EDEN HEIGHTS, LLC

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1996 COUNTY RD.452 41315 EMERALDA ISLAND RD EUSTIS, FL 32726 US LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

41315 EMERALDA ISLAND RD LEESBURG, FL 34788 US

FEI Number: 20-3586302 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:

GRAHAM, CHESTER 41315 EMERALDA ISLAND RD LEESBURG, FL 34788 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:

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

 Name:
 GRAHAM, CHESTER
 Name:

 Address:
 41315 EMERALDA ISLAND RD
 Address:

 City-St-Zip:
 LEESBURG, FL 34788 US
 City-St-Zip:

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

 Name:
 GRAHAM, IVY
 Name:

 Address:
 41315 EMERALDA ISLAND RD
 Address:

 City-St-Zip:
 LEESBURG, FL 34788 US
 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: CHESTER GRAHAM MR 03/03/2008