

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023772

Entity Name: GARDENIA GROUP, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

9053 SE ANSTIS PLACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8530
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 20-5357289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCHINI, ANGELA
8997 SE COLONY STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: OTTLEY, GLENNA H
Address: PO BOX 8530
City-St-Zip: HOBE SOUND, FL 33475

Title: MGRM () Delete
Name: OTTLEY, PHILIP G
Address: PO BOX 8530
City-St-Zip: HOBE SOUND, FL 33475

Title: MGRM () Delete
Name: OTTLEY, HEIDI
Address: PO BOX 8530
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES:

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

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

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: ANGELA BUSCHINI

RA

03/10/2009

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