

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023772

Entity Name: GARDENIA GROUP, LLC

FILED
Jan 05, 2010
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:

HEIDI, OTTLEY-SINNOTT
340 SOUTH LEADVILLE AVE.
KETCHUM, FL 83340 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: HEIDI H. OTTLEY-SINNOTT

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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: PHILIP G. OTTLEY

MGR.

01/05/2010

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