

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029280

Entity Name: 339 GARDEN LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

500 S. AUSTRALIAN AVE.
STE. 110
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

500 S. AUSTRALIAN AVE.
STE. 110
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 72-1618077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA A ESQ.
C/O KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 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: PATRICIA, BURT
Address: 500 S. AUSTRALIAN AVE., STE. 110
City-St-Zip: W. PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: CALLAHAN, CAROLYN
Address: 8 PARK DRIVE SOUTH
City-St-Zip: RYE, NY 10590 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CALLAHAN, CAROLYN
Address: 8 PARK DRIVE SOUTH
City-St-Zip: RYE, NY 10580 US

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: PATRICIA BURT

MGRM

03/20/2009

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