2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029946

Entity Name: VM GARDENS, LLC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5405 NORTH HAVERHILL ROAD 5403 NORTH HAVERHILL ROAD

UNIT 231 UNIT 231

WEST PALM BEAC, FL 33407 US WEST PALM BEAC, FL 33407 US

Current Mailing Address: New Mailing Address:

5405 NORTH HAVERHILL ROAD 5403 NORTH HAVERHILL ROAD

UNIT 231 UNIT 231

WEST PALM BEAC, FL 33407 US WEST PALM BEAC, FL 33407 US

FEI Number: 20-5129771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURDO, VALORIE TURDO, VALORIE

5405 NORTH HAVERHILL ROAD 5403 NORTH HAVERHILL ROAD

UNIT 231 UNIT 231

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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.

City-St-Zip:

SIGNATURE: VALORIE M TURDO 07/10/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

WEST PALM BEACH, FL 33407 US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

WEST PALM BEACH, FL 33407 US

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: TURDO, VALORIE Name: TURDO, VALORIE
Address: 5405 NORTH HAVERHILL ROAD UNIT 231 Address: 5403 NORTH HAVERHILL ROAD UNIT 231

Title: VP () Delete Title: () Change () Addition

 Name:
 TURDO, MICHAEL J
 Name:

 Address:
 5403 NORTH HAVERHILL ROAD UNIT 231
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412 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: VALORIE M TURDO PRES 07/10/2008