2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029946

Entity Name: VM GARDENS, LLC

FILED Jun 15, 2009 Secretary of State

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

5403 NORTH HAVERHILL ROAD

UNIT 231

WEST PALM BEAC, FL 33407

New Mailing Address: Current Mailing Address:

5403 NORTH HAVERHILL ROAD **UNIT 231** 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 5403 NÓRTH HAVERHILL ROAD **UNIT 231** 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.

SIGNATURE:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

TURDO, VALORIE Name: Name: Address: 5403 NORTH HAVERHILL ROAD UNIT 231 Address: City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip:

Title: () 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 TURDO **PRES** 06/15/2009