

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041579

Entity Name: GIFFORD GARDENS, LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 24-5190  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

8362 PINES BLVD  
SUITE 196  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

P.O. BOX 24-5190  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 20-4723466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATLIN, BRIAN  
8567 CORAL WAY, SUITE 330  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

PEREZ, JOSHUA  
8362 PINES BLVD  
SUITE 196  
PEMBROKE PINES, FL 33024 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: JOSHUA PEREZ

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEREZ, JOSHUA  
Address: P.O. BOX 24-5190  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, JOSHUA  
Address: P.O. BOX 245190  
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSHUA PEREZ

MGRM

04/30/2007

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