2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076561

Entity Name: THE GARDEN OF EVE LLC

FILED May 19, 2009 Secretary of State

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

829 UNIVERSITY DRIVE #303 143 MULLIGAN PLACE
JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

829 UNIVERSITY DRIVE #303 143 MULLIGAN PLACE JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 20-5333091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BUCWINSKI, EVE
829 UNIVERSITY DRIVE #303
JUPITER, FL 33458 US

BUCWINSKI, EVE
143 MULLIGAN PLACE
JUPITER, FL 33458 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: EVE BUCWINSKI 05/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUCWINSKI, EVE
 Name:
 BUCWINSKI, EVE

 Address:
 829 UNIVERSITY DRIVE #303
 Address:
 143 MULLIGAN PLACE

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:
 JUPITER, FL 33458 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COTS, MARC
 Name:

 Address:
 2354 COUNTRY OAKS DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 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: EVE BUCWINSKI PRES 05/19/2009