2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079751

FILED
Apr 11, 2011
Secretary of State

Entity Name: GARDEN STREET VENTURE, LLC

Current Principal Place of Business:

501 RIVERSIDE AVE, STE 901
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVE, STE 901
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 56-2603832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARDEN, PAUL M
501 RIVERSIDE AVE
STE 901
JACKSONVILLE, FL 32202 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: MR.
Name: HARDEN, PAUL M
Address: 501 RIVERSIDE AVENUE, STE 901
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby 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 Statues.

SIGNATURE: PAUL M. HARDEN MR. 04/11/2011

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