2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087044

Entity Name: SPICE GARDEN, L.L.C.

3215 SMOKE SIGNAL CIR

KISSIMMEE, FL 34746 US

Address:

City-St-Zip:

FILED Sep 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5000 PARK FOREST LOOP KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 5000 PARK FOREST LOOP KISSIMMEE, FL 34746 US FEI Number: 20-5492926 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: **GUPTA, RAVINDER** 5950 LÁKEHURST DR SUITE 177 ORLANDO, FL 32819 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GUPTA, RAVINDER Name: Name: Address: 5950 LAKEHURST DR SUITE 177 Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PATEL, RAKESH R Name: Address: 5000 PARK FOREST LOOP Address: City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BATRA, DINESH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RAKESHKUMAR MBR 09/03/2009