

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105133

Entity Name: CARDEN PROPERTIES, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

404 BUCHAN ROAD
ORLANDO, FL 32805

New Principal Place of Business:

2700 SHUTE STREET
ORLANDO, FL 32805

Current Mailing Address:

404 BUCHAN ROAD
ORLANDO, FL 32805

New Mailing Address:

2700 SHUTE STREET
ORLANDO, FL 32805

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNA DOE, ALICE DIANNE
404 BUCHAN ROAD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

VARNA DOE, ALICE DIANNE
2700 SHUTE STREET
ORLANDO, FL 32805 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: ALICE DIANNE VARNADOE

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CARDEN, MARY L
Address: 2700 SHUTE STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Change (X) Addition
Name: CARDEN, W. CHARLES
Address: 2700 SHUTE STREET
City-St-Zip: ORLANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY L. CARDEN

MGRM

01/18/2007

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