2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105133

Entity Name: CARDEN PROPERTIES, LLC

FILED Apr 30, 2011 Secretary of State

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

2700 SHUTE STREET ORLANDO, FL 32805

Current Mailing Address: 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: Name and Address of New Registered Agent:

VARNADOE, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARDEN, MARY L

 Address:
 2700 SHUTE STREET

 City-St-Zip:
 ORLANDO, FL 32805 US

Title: MGRM

 Name:
 VARNADOE, ALICE D

 Address:
 2700 SHUTE STREET

 City-St-Zip:
 ORLANDO, FL 32805 US

Title: MGR

Name: CARDEN, RODNEY E
Address: 2700 SHUTE STREET
City-St-Zip: ORLANDO, FL 32805 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: ALICE DIANNE VARNADOE MGRM 04/30/2011