

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119600

Entity Name: GARDENS SP LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3222 COMMERCE PLACE, STE C
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

3222 COMMERCE PLACE, STE C
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-8048822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTNOY, RONNIE
3111 FORTUNE WAY
B-18
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PERTNOY, RONNIE
3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERTNOY, RONNIE
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR () Delete
Name: SHAPIRO, STEVEN
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN SHAPIRO

MGR

04/28/2009

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