

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119600

Entity Name: GARDENS SP LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: MGR
Name: SHAPIRO, STEVEN
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407 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 Statutes.

SIGNATURE: STEVEN SHAPIRO

MGR

04/08/2011

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