

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011117

FILED
Feb 25, 2009
Secretary of State

Entity Name: CARDEN MANAGEMENT, LLC

Current Principal Place of Business:

165 GRAND VIEW AVENUE
VALPARISO, FL 32580

New Principal Place of Business:

739 OCEOLA CIR
EGLIN AFB, FL 32542

Current Mailing Address:

165 GRAND VIEW AVENUE
VALPARISO, FL 32580

New Mailing Address:

739 OSCEOLA CIR
EGLIN AFB, FL 32542

FEI Number: 20-8349364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 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: MGRM () Delete
Name: CARDEN, ROBERT
Address: 165 GRAND VIEW AVENUE
City-St-Zip: VALPARISO, FL 32580

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDEN, ROBERT
Address: 739 OSCEOLA CIR
City-St-Zip: EGLIN AFB, FL 32542

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: ROBERT D CARDEN

MGR

02/25/2009

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