

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024936

Entity Name: EDEN OAKS, LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

7745 HIGHWAY 98  
SPRING LAKE, FL 34602 US

## New Principal Place of Business:

7745 HIGHWAY 98  
SEBRING, FL 33876 US

## Current Mailing Address:

1311 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

7745 HIGHWAY 98  
SEBRING, FL 33876 US

FEI Number: 20-8576862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MAXIMINO  
1311 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

GONZALEZ, MAXIMINO  
7745 US 98 HWY  
SEBRING, FL 33876 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: MAXIMINO GONZALEZ

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONZALEZ, MAXIMINO  
Address: 1311 STILLWATER DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM ( ) Delete  
Name: GONZALEZ, NORMA  
Address: 1311 STILLWATER DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, MAXIMINO  
Address: 7745 US 98 HWY  
City-St-Zip: SEBRING, FL 33876 US

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, NORMA  
Address: 7745 US 98 HWY  
City-St-Zip: SEBRING, FL 33876 US

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: MAXIMINO GONZALEZ

MBR

04/16/2009

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