

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102088

FILED
Jan 09, 2009
Secretary of State

Entity Name: CARDEN'S GREAT ADVENTURES, LLC

Current Principal Place of Business:

350 EAST LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

60 FOURTH ST SW
WINTER HAVEN, FL 33880

Current Mailing Address:

60 FOURTH ST SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-1309355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDEN, JUDITH L
350 EAST LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881 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 () Delete
Name: CARDEN JR, ROBERT E
Address: 350 EAST LAKE ALBERT DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: CARDEN, JUDITH
Address: 350 EAST LAKE ALBERT DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: D OP (X) Change () Addition
Name: CARDEN JR, ROBERT E
Address: 350 EAST LAKE ALBERT DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Change () Addition
Name: CARDEN, JUDITH
Address: 350 EAST LAKE ALBERT DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: JUDITH CARDEN

MGR

01/09/2009

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