

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104039

FILED
Apr 07, 2008
Secretary of State

Entity Name: EDEN 1202, LLC

Current Principal Place of Business:

90 SPIRES LANE #10
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

90 SPIRES LANE #10
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-1233558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, JR., WILLIAM G ESQ.
2000 NINETY-EIGHT PALM BLVD., SUITE 110
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SWIERCZ, CATHY M MRS.
Address: 90 SPIRES LN #10
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Change (X) Addition
Name: SWIERCZ, ALAN M MR.
Address: 90 SPIRES LN. #10
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CATHY SWIERCZ

MGR

04/07/2008

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