2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125239

Entity Name: FORT OGDEN GARDENS LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3073 S HORSESHOE DR SUITE 118 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3073 S HORSESHOE DR SUITE 118 NAPLES, FL 34104 US

FEI Number: 26-1796190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITCHIE, RONALD W
5129 CASTELLO DR
SUITE 4
NAPLES, FL 34103 US

ARNOLD, DONALD L
3073 SOUTH HORSESHOE DRIVE
SUITE 118
NAPLES, FL 34104 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: DONALD L ARNOLD 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 U.S. FARMS, LLC
 Name:

 Address:
 3073 S HORSESHOE DR, SUITE 118
 Address:

 City-St-Zip:
 NAPLES, FL 34104 US
 City-St-Zip:

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: US FARMS, LLC MGR 03/31/2009