2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 09, 2008
Secretary of State

DOCUMENT# L07000126745

Entity Name: PEACEFUL GARDENS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3941 NW 173 TERR MIAMI GARDENS, FL 33055	

Current Mailing Address:	**New Mailing Address:**
18101 NW 47 CT MIAMI GARDENS, FL 33055	

FEI Number: 26-1618545 **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:**
SHARON, ELIAZAR C 18101 NW 47 CT MIAMI GARDENS, FL 33055 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	CEO ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SHARON, ELIAZAR C	Name:	
Address:	18101 NW 47 CT	Address:	
City-St-Zip:	MIAMI GARDENS, FL 33055	City-St-Zip:	
Title:	MGR (X) Delete	Title:	( ) Change ( ) Addition
Name:	CASTELLANO, KRISTOPHER I	Name:	
Address:	18101 NW 47TH CT.	Address:	
City-St-Zip:	OPA LOCKA, FL 33055	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: ELIAZAR SHARON CEO 06/09/2008

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