2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127281

Address:

City-St-Zip:

Entity Name: OUR GARDEN PATH, LLC

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21055 SW 248 ST HOMESTEAD, FL 33031 US **Current Mailing Address: New Mailing Address:** PO BOX 52-3969 MIAMI, FL 331523969 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREA-COUTO, GLORIA A MS 21055 SW 248 ST HOMESTEAD, FL 33031 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: () Delete Title: () Change (X) Addition PEREA-COUTO, GLORIA A MS Name: Name:

Address:

City-St-Zip:

21055 SW 248 ST

HOMESTEAD, FL 33031 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: GLORIA A PEREA-COUTO MGR 05/01/2008