

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063581

FILED
Jun 22, 2009
Secretary of State

Entity Name: GARDEN INVESTORS, LLC

Current Principal Place of Business:

990 BOULEVARD OF THE ARTS
#1403
SARASOTA, FL 34236

New Principal Place of Business:

1723 SOUTH OVAL DRIVE
SARASOTA, FL 34239

Current Mailing Address:

990 BOULEVARD OF THE ARTS
#1403
SARASOTA, FL 34236

New Mailing Address:

1723 SOUTH OVAL DRIVE
SARASOTA, FL 34239

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:

GOAR, JAMES C
1590 FIRST STREET
SARASOTA, FL 34236 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:

Title: MGRM () Delete
Name: ELYSIUM HEART CONCEPTS, INC.
Address: 990 BOULEVARD OF THE ARTS #1403
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELYSIUM HEART CONCEPTS, INC.
Address: 1723 SOUTH OVAL DRIVE
City-St-Zip: SARASOTA, FL 34239

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: ANGELA C. HAGER

MNGR

06/22/2009

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