

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108187

FILED
Mar 16, 2009
Secretary of State

Entity Name: WARDEN LLC

Current Principal Place of Business:

3200 WESTMINSTER DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3200 WESTMINSTER DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3755506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

STRAUSS, MARC
3200 WESTMINSTER DRIVE
BOCA RATON, FL 33496 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: MARC STRAUSS

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRAUSS, MARC
Address: 3200 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: STRAUSS, RHONDA
Address: 3200 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARC STRAUSS

MGRM

03/16/2009

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