2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021834

Entity Name: GARDEN HOLDINGS LLC

FILED May 11, 2010 Secretary of State

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

35 GARDEN DRIVE 1021 W YALE ST DELAND, FL 32724 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

35 GARDEN DRIVE 1021 W YALE ST DELAND, FL 32724 ORLANDO, FL 32804

FEI Number: 26-4382036 FEI Number Applied For () FEI Number Not Applicable () 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:

CRAIG, JENNIFER M
35 GARDEN DRIVE
DELAND, FL 32724 US
CRAIG, JENNIFER M
1021 W YALE ST
ORLANDO, FL 32801 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: JENNIFER M. CRAIG 05/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CRAIG, JENNIFER M

 Address:
 1021 W YALE ST

 City-St-Zip:
 ORLANDO, FL 32804

I hereby 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 Statues.

SIGNATURE: JENNIFER M.CRAIG MGR 05/11/2010