

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082869

FILED
Apr 19, 2011
Secretary of State

Entity Name: ARDEN HOLDING COMPANY OF BREVARD, LLC

Current Principal Place of Business:

2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901

New Principal Place of Business:

2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901

Current Mailing Address:

2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901

New Mailing Address:

2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901

FEI Number: 27-0798703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FRESE, GARY B
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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: GARY B. FRESE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRESE, GARY B
Address: 2200 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

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 Statutes.

SIGNATURE: GARY B. FRESE

MGR

04/19/2011

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