

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104077

Entity Name: MS GARDENIA, LLC

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

110 BLENHEIM PLACE
SANDY SPRINGS, GA 30350

New Principal Place of Business:

Current Mailing Address:

110 BLENHEIM PLACE
SANDY SPRINGS, GA 30350

New Mailing Address:

FEI Number: 27-3629626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: MGR
Name: MOYER, KEVIN
Address: 110 BLENHEIM PLACE
City-St-Zip: SANDY SPRINGS, GA 30350

Title: MGR
Name: SAMSON, SCOTT T
Address: 3206 ENFIELD ROAD
City-St-Zip: AUSTIN, TX 78703

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: KEVIN MOYER

MGR

02/06/2011

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