

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109493

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARDEN ENTERPRISES, LLC

Current Principal Place of Business:

50 W. CENTRAL AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

3126 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-3721041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDEN, PHILLIP D
50 W. CENTRAL AVE.
LAKE WALES, FL 33853 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: CARDEN, PHILLIP D
Address: 50 W. CENTRAL AVE.
City-St-Zip: LAKE WALES, FL 33853

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: PHILLIP D. CARDEN

MGR

04/26/2011

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