

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116377

Entity Name: GARDEN OF EAT'N, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

905 SHADED WATER WAY
LUTZ, FL 33549 US

New Principal Place of Business:

3401 S. WESTSHORE BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

905 SHADED WATER WAY
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 27-4272532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEOFFREY T
905 SHADED WATER WAY
LUTZ, FL 33549 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: LAWRANCE, BARRETT M
Address: 4710 GREEN PASTURES COURT
City-St-Zip: TAMPA, FL 33624 US

Title: MGR
Name: HODGES, GEOFFREY T
Address: 111-B EAST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33612 US

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: GEOFFREY TODD HODGES

MGR

04/29/2011

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