2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056351

Entity Name: EDEN RENTALS FL-W1202-E400, LLC

FILED Jan 25, 2012 Secretary of State

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

7 GOOLER COURT STONY POINT, NY 10980

Current Mailing Address: New Mailing Address:

7 GOOLER COURT STONY POINT, NY 10980

FEI Number: 45-3528608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOYLE, COLLEEN T 13564 PERDIDO KEY DRIVE PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMPSON, ROBERT R Address: 7 GOOLER COURT City-St-Zip: STONY POINT, NY 10980

Title: MGRM

 Name:
 THOMPSON, MARY P

 Address:
 7 GOOLER COURT

 City-St-Zip:
 STONY POINT, NY 10980

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: ROBERT R THOMPSON MR. 01/25/2012