

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125067

FILED
May 05, 2012
Secretary of State

Entity Name: GARDENS REGIONAL CENTER, LLC

Current Principal Place of Business:

2401 PGA BLVD SUITE 272
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD SUITE 272
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MURRAY
2401 PGA BLVD SUITE 272
PALM BEACH GARDENS, FL 33410 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: SHAPIRO, ROBERT L
Address: 2401 PGA BLVD SUITE 272
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: COHEN, MURRAY
Address: 2401 PGA BLVD SUITE 272
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: VICKAR, KERRY
Address: 201 S COLLEGE ST SUITE 1540
City-St-Zip: CHARLOTTE, NC 28244

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: ROBERT LEE SHAPIRO

MGR

05/05/2012

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