

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004170

FILED
Jan 20, 2009
Secretary of State

Entity Name: GARDEN STATE LLC

Current Principal Place of Business:

3040 GATEWAY DR.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3040 GATEWAY DR.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 57-1157216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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 () Delete
Name: ROSELLI, JOSEPH
Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: BARBOUR, HELEN
Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSELLI, JOSEPH
Address: 3040 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: BARBOUR, HELEN
Address: 3040 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH ROSELLI

MGR

01/20/2009

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