

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002516

FILED
Jul 21, 2009
Secretary of State

Entity Name: GARDEN RIDGE MANAGEMENT, LLC

Current Principal Place of Business:

19411 ATRIUM PLACE STE 170
HOUSTON, TX 77084

New Principal Place of Business:

Current Mailing Address:

19411 ATRIUM PLACE STE 170
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 76-0484961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: GARDEN RIDGE CORPORATION
Address: 19411 ATRIUM PLACE STE 170
City-St-Zip: HOUSTON, TX 77084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS KIBARIAN

CEO

07/21/2009

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