2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2012
Secretary of State

DOCUMENT# M07000002516

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 ( )**

Name and Address of Current Registered Agent:

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

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: THOMAS KIBARIAN CEO 02/27/2012

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