

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004317

Entity Name: EDEN GROUP LTD., LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

11574 SE PLANDOME DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11574 SE PLANDOME DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 31-1454732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINCASA, ANTHONY
11574 SE PLANDOME DRIVE
HOBE SOUND, FL 33455 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: BENINCASA, ANTHONY
Address: 11574 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: MICHELI, MICHAEL J
Address: 3808 JAMES COURT
City-St-Zip: ZANESVILLE, OH 43701

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: MICHAEL J. MICHELI

MGR

01/18/2010

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