2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000886

Entity Name: EDEN'S GATE LLC

FILED Aug 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 WOODLAND AVENUE 150 WOODLAND AVENUE COCOA BEACH, FL 32931

SUITE #113

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

150 WOODLAND AVENUE 102 WOODLAND AVENUE COCOA BEACH, FL 32931

SUITE #113

COCOA BEACH, FL 32931

FEI Number: 20-4091550 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:

INCORP SERVICES, INC COSTELLO, R 17888 67TH COURT NORTH 550 S. BREVARD AVE

LOXAHATCHEE, FL 33470 US **APT 515** COCOA BEACH, FL 32931 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: ROBIN COSTELLO 08/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete WILHELMS, GREGORY G Name: PO BOX 321369 Address:

City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete COSTALLO, ROBIN Name: Address: PO BOX 321369

City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete THORNTON, JOHN Name: Address: PO BOX 321369

City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete Name: ROLAND, ELLEN Address: PO BOX 321369

City-St-Zip: COCOA BEACH, FL 32931 ADDITIONS/CHANGES:

Title: (X) Change () Addition WILHELMS, GREGORY G Name: Address: 150 WOODLAND AVE, STE 113

City-St-Zip: COCOA BEACH, FL 32931

(X) Change () Addition Title: MGRM Name: COSTALLO, ROBIN

Address: 150 WOODLAND AVE, STE 113 City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition

THORNTON, JOHN Name:

150 WOODLAND AVE, STE 113 Address: City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition

Name: ROLAND, ELLEN

150 WOODLAND AVE SUITE 113 Address: City-St-Zip: COCOA BEACH, FL 32931

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: ROBIN COSTELLO **MGRM** 08/31/2009