

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005449

FILED
Apr 29, 2009
Secretary of State

Entity Name: EDEN ISLE, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DR
STE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DR
STE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 26-3861001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, MARINA
1586 EDEN ISLE BLVD NE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, STE 101
TALAHASSEE, 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: MARY JOE SPALINGER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORTUNY & HARDY, CORP.
Address: 286 B LONDONDERRY TPKE
City-St-Zip: HOOKSETT, NH 03106

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORTUNY & HARDY, CORP.
Address: P.O.BOX 27740
City-St-Zip: LAS VEGAS, NV 89126

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: MARINA I. HARDY

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04/29/2009

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