FILED Apr 04, 2005 8:00 am Secretary of State 03-08-2005 90030 027 ****50.00 30003007 CR2E083 (10/04) Applied For 4. FJ 00-100 344 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Zip Code ADDITIONS/CHANGES ☐ Addition ☐ Change ☐ Change Addition Change Addition Modilion ☐ Change ☐ Change Addition

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).= DOCUMENT # L04000026771 1. Entity Name

THE GARDENS HOTEL, LLC Principal Place of Business Mailing Address 622 FLEMING STREET KEY WEST FL 33040 **622 FLEMING STREET** KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite Act # etc Suite: Act. #. etc. City & State City & State Country Country 6. Name and Address of Current Registered Agent KELLEY, SEAN W Street Address (P.O. Box Number is Not Acceptable) **619 EATON STREET** SUITE 1 KEY WEST FL 33040 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or printed name of registered agent and title #applicable

Threshopping (NOTE Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$50.00 Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGRM Delete TITLE MIANO, KATHRYN N TRUSTEE NAME NAME STREET ADORESS 622 FLEMING STREET STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZP HITE F Delete INTLE NALIE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 300 6 --Det eta TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 71P CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 3/3/05 CHRISTINA GIARRIA - MANAGER SIGNATURE: TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE