

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048722

Entity Name: ANNIE'S GARDEN, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1613 CHINNABERRY WAY
NAPLES, FL 34105

New Principal Place of Business:

7497 AIRPORT-PULLING RD. N.
SUITE 104
NAPLES, FL 34109 US

Current Mailing Address:

1613 CHINNABERRY WAY
NAPLES, FL 34105

New Mailing Address:

7497 AIRPORT-PULLING RD. N.
SUITE 104
NAPLES, FL 34109 US

FEI Number: 33-1095417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, MARK C
1613 CHINNABERRY WAY
NAPLES, FL 34105 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/MEMBERS:

Title: MGRM () Delete
Name: MYERS, KEVIN
Address: 1613 CHINNABERRY WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYERS, KEVIN L
Address: 5830 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEVIN L. MYERS

MGRM

04/13/2005

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