

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001084

FILED
Jul 05, 2005
Secretary of State

Entity Name: THE ENGLISH GARDEN L.L.C.

Current Principal Place of Business:

2401 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

3050 S.W. 14TH PLACE
UNIT 9
BOYNTON BEACH, FL 33426

Current Mailing Address:

6532 VIA ROSA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0977721 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:

LIPTON, RONALD A
6532 VIA ROSA
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LIPTON, RONALD
Address: 6532 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEM () Delete
Name: ENGEL, PETER
Address: HAYDNGASSE 7TH
City-St-Zip: 2380 PERCHTOLDSDORF, AU

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD A. LIPTON

MR.

07/05/2005

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