

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001084

FILED  
Apr 28, 2006  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

6532 VIA ROSA  
BOCA RATON, FL 33433

**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 ( )

**Name and Address of Current Registered Agent:**

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

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

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

**ADDITIONS/CHANGES:**

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

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 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: RONALS A. LIPTON

MR.

04/28/2006

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