

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006693

FILED
Apr 23, 2004
Secretary of State

Entity Name: GARDENS BY DESIGN SHOWCASE, LLC

Current Principal Place of Business:

920 CLEARWATER-LARGO ROAD
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

980 BAY ESPLANADE
CLEARWATER, FL 33767

New Mailing Address:

920 CLEARWATER-LARGO RD. NORTH
LARGO, FL 33770

FEI Number: 59-3657734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S
625 COURT ST
SUITE 200
CLEARWATER, FL 33756 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: KLEINHANS, CYNTHIA A
Address: 980 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEINHANS, CYNTHIA A
Address: 1 HIBISCUS RD.
City-St-Zip: BELLEAIR, FL 33756

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: CINDY KLEINHANS

MGRM

04/23/2004

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