

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013844

FILED
Jan 14, 2005
Secretary of State

Entity Name: THE GARDEN INVESTMENT CLUB L.L.C.

Current Principal Place of Business:

1221 AIRPORT ROAD, SUITE 207
DESTIN, FL 32541

New Principal Place of Business:

988 AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5497
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3667796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELY, JACKIE
1221 AIRPORT ROAD, SUITE 206
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ELY, JACKIE
986A AIRPORT ROAD
DESTIN, FL 32541 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: JACKIE ELY

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: CARPENTER, MICHELE
Address: 1221 AIRPORT RD., STE 207
City-St-Zip: DESTIN, FL 32541

Title: M () Delete
Name: CAMPBELL, DAVID
Address: 1221 AIRPORT RD., STE 207
City-St-Zip: DESTIN, FL 32541

Title: M (X) Delete
Name: DAVIS, BRAD
Address: 1221 AIRPORT RD., STE 207
City-St-Zip: DESTIN, FL 32541

Title: M () Delete
Name: ELY, JACKIE
Address: 1221 AIRPORT RD., STE 206
City-St-Zip: DESTIN, FL 32541

Title: M () Delete
Name: BONEZZI, ROBERT
Address: 1221 AIRPORT RD., STE 207
City-St-Zip: DESTIN, FL 32541

Title: M () Delete
Name: GRAHAM, JILL
Address: 1221 AIRPORT RD., STE 207
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARPENTER, MICHELE
Address: 988 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: CAMPBELL, DAVID
Address: 988 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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

Title: MGR (X) Change () Addition
Name: ELY, JACKIE
Address: 986A AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: BONEZZI, ROBERT
Address: 988 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: GRAHAM, JILL
Address: 988 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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: JACQUELINE ELY

ACCT

01/14/2005

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