2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011662

Entity Name: MOUNTAIN GARDEN, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ANTLER RIDGE RD. WHITEFISH, MT 59937

Current Mailing Address: New Mailing Address:

PO BOX 4760 4001 SANTA BARBARA BLVD

WHITEFISH, MT 59937 353 NAPLES, FL 34104

FEI Number: 02-0605993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARDSON, PAMELA J
777 E ATLANTIC AVE
SUITE 2 #320

RICHARDSON, PAMELA J
4001 SANTA BARBARA BLVD
353

DELRAY BEACH, FL 33483 US NAPLES, FL 34104 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RICHARDSON, PAMELA J Name: RICHARDSON, PAMELA J Address: 777 E ATLANTIC AVE SUITE 2 #320 Address: 4001 SANTA BARBARA BLVD

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RICHARDSON, DANIEL J JR. Name: RICHARDSON, DANIEL J JR. Address: 777 E ATLANTIC AVE SUITE 2 #320 Address: 4001 SANTA BARBARA BLVD

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: NAPLES, FL 34104

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: PAMELA J. RICHARDSON MGR 04/22/2005