

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011664

Entity Name: GARDEN FOUNTAIN, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE., SUITE 2 320
DELRAY BEACH, FL 33483

New Principal Place of Business:

4001 SANTA BARBARA BLVD
353
NAPLES, FL 34104

Current Mailing Address:

777 E. ATLANTIC AVE., SUITE 2 320
DELRAY BEACH, FL 33483

New Mailing Address:

4001 SANTA BARBARA BLVD
353
NAPLES, FL 34104

FEI Number: 02-0605982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, PAMELA J
777 E. ATLANTIC AVE.
SUITE 2 320
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RICHARDSON, PAMELA J
4001 SANTA BARBARA BLVD
353
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.

SIGNATURE:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICHARDSON, PAMELA J
Address: 777 E. ATLANTIC AVE., SUITE 2 #320
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: RICHARDSON, DANIEL J JR
Address: 777 E. ATLANTIC AVE., SUITE 2 #320
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, PAMELA J
Address: 4001 SANTA BARBARA BLVD
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: RICHARDSON, DANIEL J JR
Address: 4001 SANTA BARBARA BLVD
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

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