

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015837

FILED
Jul 28, 2004
Secretary of State

Entity Name: NORTH GARDEN ASSOCIATES, LLC

Current Principal Place of Business:

100 ELDORADO AVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 902
CLEARWATER, FL 33757

New Mailing Address:

P.O. BOX 1558
CLEARWATER, FL 33757

FEI Number: 34-2004041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLACK, RONALD J
1000 ELDORADO AVE
CLEARWATER, FL 33767

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: MGR () Delete
Name: POLLACK, RONALD J
Address: 1000 ELDORADO AVE
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: POLLACK, MIREILLE
Address: 1000 ELDORADO AVE
City-St-Zip: CLEARWATER, FL 33767

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 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: RONALD POLLACK

MR.

07/28/2004

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