2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015837

Entity Name: NORTH GARDEN ASSOCIATES, LLC

FILED Jul 28, 2004 Secretary of State

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

100 ELDORADO AVE CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

P.O. BOX 902 P.O. BOX 1558

CLEARWATER, FL 33757 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: Name and Address of New Registered Agent:

POLLACK, RONALD J 1000 ELDORADO AVE CLEARWATER, FL 33767

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POLLACK, RONALD J
 Name:

 Address:
 1000 ELDORADO AVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POLLACK, MİREİLLE
 Name:

 Address:
 1000 ELDORADO AVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 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