

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025205

FILED
Feb 11, 2004
Secretary of State

Entity Name: GARDENS AT BEACHWALK, LLC

Current Principal Place of Business:

15065 MCGREGOR BOULEVARD
FORT MYERS, FL 33908 US

New Principal Place of Business:

15065 MCGREGOR BOULEVARD
105
FORT MYERS, FL 33908 US

Current Mailing Address:

15065 MCGREGOR BOULEVARD
FORT MYERS, FL 33908 US

New Mailing Address:

15065 MCGREGOR BOULEVARD
105
FORT MYERS, FL 33908 US

FEI Number: 22-3878558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THROGMARTIN, RON
15065 MCGREGOR BOULEVARD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

THROGMARTIN, RON
15065 MCGREGOR BOULEVARD
105
FORT MYERS, FL 33908 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:

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THROGMARTIN, RON
Address: 15065 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

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: RON THROGMARTIN

MGRM

02/11/2004

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