

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026812

FILED
Apr 24, 2007
Secretary of State

Entity Name: UNIVERSITY GARDENS, L.L.C.

Current Principal Place of Business:

1208 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

625 E TENNESSEE STREET
SUITE 200
TALLAHASSEE, FL 32308

Current Mailing Address:

1208 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

625 E TENNESSEE STREET
SUITE 200
TALLAHASSEE, FL 32308

FEI Number: 41-2063292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, HURLEY H JR.
1208 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WALLACE, NANCEY M ESQ
106 EAST COLLEGE AVE
SUITE 200
TALLAHASSEE, FL 32301 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: NANCY M WALLACE ESQ

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOTH HOLDINGS CORP.,
Address: 1208 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOTH HOLDINGS CORP.,
Address: 625 E TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HURLEY H BOOTH JR

MGRM

04/24/2007

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