

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028668

Entity Name: THE GARDEN DISTRICT, L.L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

302 S. HAYDEN AVE.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

302 S. HAYDEN AVE.
DELAND, FL 32724

New Mailing Address:

FEI Number: 11-3660234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY A. ECKERT, P.A.
3445 S. VOLUSIA AVE., C-3
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ARTH, MICHAEL E
302 S. HAYDEN AVENUE
DELAND, FL 32724 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: MICHAEL E. ARTH

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARTH, MICHAEL E
Address: 302 S. HAYDEN AVE.
City-St-Zip: DELAND, FL 32724

Title: MGRM (X) Delete
Name: RAM GROUP(RICHARD MC, MAHAN, PRES)
Address: 125 E. INDIANA AVE.
City-St-Zip: DELAND, FL 32724

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: MICHAEL E. ARTH

MGR

01/04/2005

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