

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007332

FILED
Jan 05, 2005
Secretary of State

Entity Name: SPRING GARDEN LAND CO., LLC

Current Principal Place of Business:

804 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

900 SPRING GARDEN RANCH
DELEON SPRINGS, FL 32130

Current Mailing Address:

804 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 57-1152742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS P ESQ
111 N. ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 US

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: MGRM () Delete
Name: HELLER, WAYNE
Address: 804 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: HELLER, JUDY
Address: 804 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: WAYNE HELLER

MGRM

01/05/2005

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