

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021865

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

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

222 CLEMATIS ST., STE. 204
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 CLEMATIS ST., STE. 204
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 47-0938825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, BRIAN J ESQ
ARNSTEIN & LEHR
515 N. FLAGLER DRIVE, STE. 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HERBST, TODD
222 CLEMATIS STREET
SUITE 204
WEST PALM BEACH, FL 33401 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: TODD HERBST

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WATSON, WILLIAM
Address: 222 CLEMATIS ST., STE. 204
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

PRES

01/04/2005

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