

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021865

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

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

400 CLEMATIS STREET  
SUITE 209  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

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

## New Mailing Address:

400 CLEMATIS STREET  
SUITE 209  
WEST PALM BEACH, FL 33401

FEI Number: 47-0938825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HERBST, TODD  
400 CLEMATIS STREET  
SUITE 209  
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

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WATSON, WILLIAM  
Address: 400 CLEMATIS STREET SUITE 209  
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

P

05/01/2006

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