

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022479

FILED
Apr 28, 2004
Secretary of State

Entity Name: PALM GARDEN, LLC

Current Principal Place of Business:

5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5900 AUSTRALIAN AVENUE
MANGONIA PARK, FL 33407

Current Mailing Address:

5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5900 AUSTRALIAN AVENUE
MANGONIA PARK, FL 33407

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HARRIS, KELLY S MRS.
5900 AUSTRALIAN AVENUE
MANGONIA PARK, FL 33407 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: KELLY S. HARRIS

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HARRIS, KELLY S MRS.
Address: 530 OCEAN DRIVE, #405
City-St-Zip: JUNO BEACH, FL 33408

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: KELLY S. HARRIS

MGR

04/28/2004

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