2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028823

Entity Name: LOTUS GARDEN, LLC

FILED May 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1910 ROBINHOOD STREET SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1910 ROBINHOOD STREET
SARASOTA, FL 34231
15 PARADISE PLAZA
#351
SARASOTA, FL 34239

FEI Number: 20-0139204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, LISA

1910 ROBINHOOD STREET

SARASOTA, FL 34231 US

BARRETT, LISA

15 PARADISE PLAZA

#351

SARASOTA, FL 34239 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: 05/04/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 BARRETT, LISA

 Address:
 Address:
 15 PARADISE PLAZA #351

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34239

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: LISA BARRETT MGR 05/04/2004