2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028823

Entity Name: LOTUS GARDEN, LLC

FILED Apr 26, 2005 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

15 PARADISE PLAZA 100 S. SUNRISE WAY #351 #609

SARASOTA, FL 34239 PALM SPRINGS, CA 92262

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BARRETT, LISA
 Name:
 BARRETT, LISA

 Address:
 15 PARADISE PLAZA #351
 Address:
 100 S. SUNRISE WAY #609

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 PALM SPRINGS, CA 92262

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 RA 04/26/2005