2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030759

Entity Name: CANE GARDEN, LLC

Name:

Address:

City-St-Zip:

5330 SIESTA COVE DRIVE

SARASOTA, FL 34242

Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2281 SONOMA DRIVE NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 2281 SONOMA DRIVE NOKOMIS, FL 34275 FEI Number: 20-0159758 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: SILBERSTEIN, DAVID M 720 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:** MGR () Delete () Change () Addition CONRAD, ALLEN Name: Name: 2281 SONOMA DRIVE Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: INGRANDO, VINCENT Name: Address: 11 STRATFORD ROAD Address: City-St-Zip: RANDOLPH, NJ 07869 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition FRUSTINO, GEORGE FRUSTINO, GEORGE Name: Name: Address: 3 WARD STREET Address: 3 WARD STREET City-St-Zip: SARATOGA SPRINGS, NY City-St-Zip: SARATOGA SPRINGS, NY 12866 () Delete Title: MGR Title: () Change () Addition GRANTHAM, JON S

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MANAGING MEMBER/ALLEN CONRAD 04/20/2004