

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034177

FILED
Mar 02, 2004
Secretary of State

Entity Name: THE GARDENS HOLDING COMPANY, LLC

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE, STE. 1000
ORLANDO, FL 32801

New Principal Place of Business:

410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

Current Mailing Address:

300 SOUTH ORANGE AVENUE, STE. 1000
ORLANDO, FL 32801

New Mailing Address:

410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

FEI Number: 16-1690866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ
300 S. ORANGE AVE., STE. 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAPE, WILLIAM H
410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: WILLIAM H. LAPE

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRANATSTEIN, MARTIN D
Address: 410 NORTH ORANGER BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

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: MARTIN D GRANATSTEIN

MGR

03/02/2004

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