

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040532

FILED
Apr 14, 2005
Secretary of State

Entity Name: BLUE PAGODA & EVOLUTION ORCHIDS, LLC

Current Principal Place of Business:

120 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

120 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 05-0552950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, GINA M
120 W. DEARBORN ST.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

VICTOR, GINA M
901 OLD ENGLEWOOD RD.
ENGLEWOOD, FL 34223 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: VICTOR, GINA
Address: 76 WINSON AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: P () Delete
Name: CARNELL, MICHAEL
Address: 76 WINSON AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: P () Delete
Name: RICHARDS, MATT
Address: 1855 WHISPERING PINES
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VICTOR, GINA
Address: 901 OLD ENGLEWOOD RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM (X) Change () Addition
Name: CARNELL, MICHAEL
Address: 901 OLD ENGLEWOOD RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM (X) Change () Addition
Name: RICHARDS, MATT
Address: 76 WINSON AVE.
City-St-Zip: ENGLEWOOD, FL 34223

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: GINA VICTOR

MGR

04/14/2005

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