

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047545

FILED
Apr 07, 2004
Secretary of State

Entity Name: GARDENS PLAZA INVESTORS, LLC

Current Principal Place of Business:

770 TOWNSHIP LINE RD., STE. 150
YARDLEY, PA 19067

New Principal Place of Business:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

Current Mailing Address:

770 TOWNSHIP LINE RD., STE. 150
YARDLEY, PA 19067

New Mailing Address:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

FEI Number: 47-0868095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BPG INVESTMENT PARTN, ERSHIP VI, L.P .
Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

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: LORETTA M. KELLY

VS

04/07/2004

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