

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022433

**FILED**  
**Jul 08, 2005**  
**Secretary of State**

**Entity Name:** THE GARDENS MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

300 SOUTH ORANGE AVE., SUITE 1000  
ORLANDO, FL 32801

**New Principal Place of Business:**

410 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32805

**Current Mailing Address:**

300 SOUTH ORANGE AVE., SUITE 1000  
ORLANDO, FL 32801

**New Mailing Address:**

410 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32805

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

JONES, BRIAN M ESQ.  
300 SOUTH ORANGE AVE., SUITE 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

07/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MM ( ) Change (X) Addition  
Name: GRANATSTEIN, MARTIN D  
Address: 410 NORTH ORANGE 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 GRANSTSTEIN

MM

07/08/2005

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