

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029947

FILED
May 25, 2006
Secretary of State**Entity Name:** CHELSEA GARDENS DESIGN GROUP, LLC**Current Principal Place of Business:**1170 3RD ST. S.
C-101
NAPLES, FL 34102 US**New Principal Place of Business:**1170 3RD ST. S.
C-205
NAPLES, FL 34102 US**Current Mailing Address:**1170 3RD ST. S.
C-101
NAPLES, FL 34102 US**New Mailing Address:**1170 3RD ST. S.
C-205
NAPLES, FL 34102 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENNEDY, PATRICIA A
1170 3RD ST. S.
C-101
NAPLES, FL 34102 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/MANAGERS:**Title: MGRM () Delete
Name: KENNEDY, PATRICIA A
Address: 1170 3RD ST. S. C-101
City-St-Zip: NAPLES, FL 34102 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: KENNEDY, PATRICIA A
Address: 1170 3RD ST. S. C-205
City-St-Zip: NAPLES, FL 34102 USTitle: MGR () Change (X) Addition
Name: KENNEDY, ROBERT W
Address: 353 CUDDY COURT
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PARTICIA KENNEDY

MGRM

05/25/2006

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