

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064917

FILED
Jul 05, 2005
Secretary of State

Entity Name: GARDENS REFERRAL NETWORK, LLC

Current Principal Place of Business:

2901 PGA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2901 PGA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2551204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KILCULLEN, KATHERINE M
2901 PGA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 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: POSESS, CHARLES F
Address: 2901 PGA BLVD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: POSESS, TRACEY A
Address: 2901 PGA BLVD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE L. CONNER

MCA

07/05/2005

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