2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084531

Current Principal Place of Business:

Entity Name: TOOJAY'S DOWNTOWN GARDENS, L.L.C.

FILED Apr 13, 2005 Secretary of State

New Principal Place of Business:

3654 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

Current Mailing Address:

New Mailing Address:

3654 GEORGIA AVENUE WEST PALM BEACH, FL 33405

FEI Number: 04-3800351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KORENBAUM, WILLIAM 3654 GEORGIA AVENUE WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOOJAY'S MANAGEMENT, CORPORATION
 Name:

 Address:
 3654 GEORGIA AVENUE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 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: WILLIAM D. KORENBAUM PRES 04/13/2005