

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088791

FILED
Mar 31, 2005
Secretary of State

Entity Name: EXCLUSIVE GARDEN CENTER, LLC

Current Principal Place of Business:

1930 W. 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1930 W. 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-2073331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSCORPORATE SERVICES INC.
269 GIRALDA AVENUE, SUITE 201
CORAL GABLES, FL 33134 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: MENDEZ, ARMANDO
Address: 13000 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

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: ARMANDO MENDEZ

MGR

03/31/2005

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