

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025714

Entity Name: BOTANY WOODS LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

555 COLDSTREAM COURT NW
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

555 COLDSTREAM COURT NW
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-2510371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAN, ADAM
1785 NW 79TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROSEN, SCOTT
150 S. PINE ISLAND ROAD
540
PLANTATION, FL 33324 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: SCOTT ROSEN

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: SEGAN, ADAM
Address: 1785 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: STANWICK, JULIE
Address: 555 COLDSTREAM COURT NW
City-St-Zip: ATLANTA, GA 30328

Title: MGRM () Delete
Name: STANWICK, GEORGE
Address: 555 COLDSTREAM COURT NW
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: STANWICK, GEORGE
Address: 555 COLDSTREAM COURT NW
City-St-Zip: ATLANTA, GA 30328

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: JULIE STANWICK

MGRM

03/21/2007

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