

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037029

FILED
Apr 24, 2006
Secretary of State

Entity Name: EVERGLADES GARDENS HOLDINGS, LLC

Current Principal Place of Business:

10000 SW 95 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10000 SW 95 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4742961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BERNAARDINO
10000 SW 95 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RODRIGUEZ, BERNARDINO
10000 SW 95 AVE.
MIAMI, FL 33176 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: RODRIGUEZ, BERNARDINO

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, BERNARDINO
Address: 10000 SW 95 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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 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: RODRIGUEZ, BERNARDINO

MGR

04/24/2006

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