2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101292

Entity Name: NORTH GARDEN, LLC

FILED Apr 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1465S FT. HARRISON AVE. 607 ENGMAN STREET SUITE 101 CLEARWATER, FL 33755

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1465 S FT. HARRISON AVE.
SUITE 101
CLEARWATER, FL 33756

1465 S FT. HARRISON AVE.
SUITE 101
CLEARWATER, FL 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KNAPMEYER, DONALD C 1465 S. FT. HARRISON SUITE 101 CLEARWATER, FL 33756 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ALEMIS, ALEX
 Name:
 ALEMIS, ALEX

 Address:
 12151 S. 73RD AVE.
 Address:
 12151 S. 73RD AVE.

 City-St-Zip:
 PALO HEIGHTS, IL 60643
 City-St-Zip:
 PALOS HEIGHTS, IL 60643

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: ALEX ALEMIS MGR 04/14/2006