

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059463

FILED
Apr 28, 2008
Secretary of State

Entity Name: GARDENS OF CLEOPATRA, LLC

Current Principal Place of Business:

306 E PALM ST.
DAVEN PORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

306 E PALM ST.
DAVEN PORT, FL 33837

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATER, HOWARD
9172 MONTEVELLO DR.
ORLANDO, FL 32818 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/MANAGERS:

Title: MGR () Delete
Name: FOX, RONALD
Address: 306 EAST PALM ST.
City-St-Zip: DEAVENPORT, FL 33837

Title: MGRM () Delete
Name: BURNS, CHRISTOPHER
Address: 470 3RD ST S. APT 206
City-St-Zip: ST. PETE, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, RONALD
Address: 306 EAST PALM ST.
City-St-Zip: DAVENPORT, FL 33837

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

I hereby certify that the information supplied with this filing does not qualify 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: RONALD FOX

MGRM

04/28/2008

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