

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115803

Entity Name: THE GARDEN BOX LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

81611 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

81611 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 27-3955152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GALLERY AT MORADA BAY, INC
81611 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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
Name: WICKHAM, LAURIE
Address: 81611 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR
Name: HAGOOD, RICHARD A
Address: 81611 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR
Name: HAGOOD, BRETT J
Address: 81611 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR
Name: HAGOOD, JENNIFER
Address: 81611 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

I hereby 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: JENNIFER L HAGOOD

MGR

04/03/2012

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