## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # L95000000257** 02-02-2004 90207 050 \*\*\*\*50.00 1. Entity Name FIRST GARDENS, L.C. Principal Place of Business Mailing Address 2461 SOUTH LAKE SUMMITT DRIVE 2461 SOUTH LAKE SUMMITT DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business\_ 3. Mailing Address 01212004 Chg-LLC CR2E083 (10/03) 5015 S. FLORIDA AVE./STE. 403 5015 S. FLORIDA AVE./STE. 403 LAKELAND, FL 33813 LAKELAND, FL 33813 4. FEI Number Applied For 59-3311771 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent CLARK, RONALD L Street Address (P.O. Box Number is Not Acceptable) 500 S. FLORIDA AVENUE, SUITE 800 LAKELAND, FL 33801 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change MGRM Addition ☐ Delete TITLE TITL F MGRM REYNOLDS, WILLIAM C NAME NAME REYNOLDS, WILLIAM C 2461 SOUTH LAKE SUMMITT DRIVE STREET ADDRESS STREET ADDRESS 5015 S. FLORIDA AVE./STE. 403 CITY+ST-7IP LAKELAND, FL 33813 CITY-ST-ZIP WINTER HAVEN, FL 33884 MGRM ☐ Delete TITI F ☐ Change ☐ Addition TITLE LABUDA, GLENN E NAME NAME 3440 LAKEVIEW DRIVE, S.E. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 33880 Delete~ - Change - Addition TITLE \* -TITLE MAXWELL, LAWRENCE W NAME NAME STREET ADDRESS STREET ADDRESS 500 S. FLORIDA AVE., SUITE 700 CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-7(P □ Change ☐ Addition ☐ Delete TITLE MGRM TITLE BROCK, DENNIS D NAME NAME 1103 CYPRESS GARDENS BLVD., #44 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33834 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TRUPIANO, THOMAS J NAME NAME 301 LAUREL COVE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete ☐ Change noitibh TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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