## 2005 LIMITED LIABILITY COMPANY

## Jan 18, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # L95000000257** 01-18-2005 90178 039 \*\*\*\*50.00 1. Entity Name FIRST GARDENS, L.C. Principal Place of Business Mailing Address 5015 S. FLORIDA AVE/ STE 403 5015 S. FLORIDA AVE/ STE 403 LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 500 S. Florida Ave. 3. Mailing Address P.O. Box 5723 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-LLC CR2E083 (10/03) Ste. 700 City & State Lakeland, FL City & State 4. FEI Number Applied For Lakeland, FL 59-3311771 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33801 3380795723 Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM TITLE ☐ Delete TITLE XX Change ■ Addition REYNOLDS, WILLIAM C NAME NAME REYNOLDS, WILLIAM C 5015 S. FLORIDA AVE/STE 403 STREET ADDRESS STREET ADDRESS 500 S. FLORIDA AVE., STE. 700 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND FL 33801 MGRM ☐ Defete TITLE ☐ Change Addition TITLE LABUDA, GLENN E NAME NAME STREET ADDRESS 3440 LAKEVIEW DRIVE, S.E. STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZiP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition MÄXWELL, LAWRENCE W NAME NAME STREET ADDRESS 500 S. FLORIDA AVE., SUITE 700 STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change ■ Addition TITLE ☐ Defete TITLE BROCK, DENNIS D NAME NAME 1103 CYPRESS GARDENS BLVD., #44 STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33834 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition TRUPIANO, THOMAS J NAME NAME 301 LAUREL COVE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33884 Change ☐ Addition Delete TITLE TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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.

10mm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEJ

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #