

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000013

FILED
Jul 05, 2005
Secretary of State

Entity Name: GARDEN STREET ASSOCIATES, L.C.

Current Principal Place of Business:

11000 SE FEDERAL HWY #80
HOBE SOUND, FL 33455

New Principal Place of Business:

11000 SE FEDERAL HWY #86
HOBE SOUND, FL 33455

Current Mailing Address:

11000 SE FEDERAL HWY #80
HOBE SOUND, FL 33455

New Mailing Address:

11000 SE FEDERAL HWY #86
HOBE SOUND, FL 33455

FEI Number: 65-0634405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, FRANK E
11000 SE FEDERAL HWY #80
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MILLER, FRANK E
11000 SE FEDERAL HWY #86
HOBE SOUND, FL 33455 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: FRANK E. MILLER

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, FRANK E
Address: 11000 SE FEDERAL HWY #80
City-St-Zip: HOBE SOUND, FL 33455

Title: MEM () Delete
Name: THOMPSON, JOAN M
Address: 6101 ROLLING ROAD DR
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: LUCIDO, CHARLES A
Address: P.O. BOX 673
City-St-Zip: GENEVA, NY 14456

Title: MEM () Delete
Name: LUCIDO, CORRINE B
Address: P.O. BOX 673
City-St-Zip: GENEVA, NY 14456

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, FRANK E
Address: 11000 SE FEDERAL HWY #86
City-St-Zip: HOBE SOUND, FL 33455

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK E. MILLER

MM

07/05/2005

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