

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007418

FILED
Feb 03, 2005
Secretary of State

Entity Name: MICHAELS NURSERY LLC

Current Principal Place of Business:

8325 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8325 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1094512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DAVID L
4501 TAMIAMI TRAIL NORTH, STE 300
NAPLES, FL 34103 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/MEMBERS:

Title: MGRM () Delete
Name: LEIDER, M JAMES
Address: 855 E. APTAKISIC ROAD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: MGRM () Delete
Name: CHURCHILL, WILLIAM C
Address: 1233 KINGLET TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: BATTAGLINI, MARC
Address: 1034 SW 24TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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: WILLIAM C. CHURCHILL

MGRM

02/03/2005

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