

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 30, 2006
Secretary of State**

DOCUMENT# L01000007418

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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: DAVID L. PETERSEN, V.P. 03/30/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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 03/30/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date