

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007418

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: MICHAELS NURSERY LLC

**Current Principal Place of Business:**

8325 STATE ROAD 7  
BOYNTON BEACH, FL 33472

**New Principal Place of Business:**

**Current Mailing Address:**

8325 STATE ROAD 7  
BOYNTON BEACH, FL 33472

**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:**

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEIDER, M JAMES  
Address: 1625 LEIDER LN.  
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 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

01/12/2009

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