

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 17, 2010
Secretary of State**

DOCUMENT# L01000007418

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
Name: LEIDER, M JAMES
Address: 1625 LEIDER LN.
City-St-Zip: BUFFALO GROVE, IL 60089

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

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

I hereby 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 03/17/2010

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