2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036862

Entity Name: FLORIDA NURSERY, LLC

HELMERICH, FRANK

1301 CARLENE AVE

FORT MYERS, FL 33901

Name:

Address:

City-St-Zip:

FILED Aug 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1301 CARLENE AVE FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 1301 CARLENE AVE FORT MYERS, FL 33901 FEI Number: 20-3370492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HELMERICH, FRANK 1301 CARLENE AVE FORT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete 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: FRANK HELMERICH MGRM 08/29/2008