

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048722

Entity Name: ANNIE'S GARDEN, LLC

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

7497 AIRPORT-PULLING RD. N.
SUITE 104
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

7497 AIRPORT-PULLING RD. N.
SUITE 104
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 33-1095417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, MARK C
1613 CHINNABERRY WAY
NAPLES, FL 34105 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: MARK C. BATES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYERS, KEVIN L
Address: 5830 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORDAT, CARLOS A
Address: 2330 SW 21ST ST
City-St-Zip: NAPLES, FL 34109 US

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: CARLOS A. JORDAT

MGR

10/07/2006

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