

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025390

FILED
Jan 04, 2011
Secretary of State

Entity Name: WILTON MANORS NURSERY, LLC

Current Principal Place of Business:

2430 N.E. 13TH AVENUE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2430 N.E. 13TH AVENUE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 83-0427828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHESON, JOHN B
2430 N.E. 13TH AVENUE
WILTON MANORS, FL 33305 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: HUTCHESON, JOHN B
Address: 2430 N.E. 13TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM
Name: SWINDLE, JAMES R
Address: 2430 N.E. 13TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM
Name: HUTCHESON, DIANE
Address: 2430 N.E. 13TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM
Name: SWINDLE, DEBRA
Address: 2430 N.E. 13TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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: JAMES SWINDLE

MGRM

01/04/2011

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