

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121886

FILED
Apr 27, 2007
Secretary of State

Entity Name: ACTION SOD NURSERY, LLC

Current Principal Place of Business:

1301 NW 89TH COURT
219
MIAMI, FL 33172

New Principal Place of Business:

9786 NW 29TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

1301 NW 89TH COURT
219
MIAMI, FL 33172

New Mailing Address:

9786 NW 29TH TERRACE
MIAMI, FL 33172

FEI Number: 74-3755805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GABRIEL E
1301 NW 89TH COURT
219
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TORRES, GABRIEL E
9786 NW 29TH TERRACE
MIAMI, FL 33172 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: GABRIEL TORRES

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMEI INVESTMENT GRO, UP, LLC
Address: 1301 NW 89TH COURT, SUITE 219
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMEI INVESTMENT GRO, UP, LLC
Address: 9786 NW 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: GABRIEL TORRES

MM

04/27/2007

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