

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055367

Entity Name: PLANTS 2 GO, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

6300 CLEVELAND DR.
PUNTA GORDA, FL 339822071 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 511417
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 26-0819071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTZKE, SHARON
38600 BERMONT ROAD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

RUTZKE, SHARON
6300 CLEVELAND DR.
PUNTA GORDA, FL 339822071 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

04/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADSEN, PETER K
Address: 6300 CLEVELAND DR.
City-St-Zip: PUNTA GORDA, FL 339822071 US

Title: MGRM
Name: SHARON RUTZKE, TRUSTEE
Address: 6300 CLEVELAND DR.
City-St-Zip: PUNTA GORDA, FL 339822071 US

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: SHARON RUTZKE, TRUSTEE

MGRM

04/14/2011

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