

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055367

FILED
Mar 22, 2012
Secretary of State

Entity Name: PLANTS 2 GO, LLC

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
6300 CLEVELAND DR.
PUNTA GORDA, FL 339822071 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: 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

MGRM

03/22/2012

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