## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035454

Entity Name: MITCH LOVES PLANTS, LLC

FILED Feb 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 NE 18TH AVENUE 3900 NE 18TH AVENUE

APT. 23 UNIT 23

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

3900 NE 18TH AVENUE 3900 NE 18TH AVENUE

UNIT #23
OAKLAND PARK, FL 33334 US
UNIT 23
OAKLAND PARK, FL 33334 US
OAKLAND PARK, FL 33334 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, BRYAN D
3900 NE 18TH AVENUE

LINIT #23

UNIT #23 UNIT 23

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 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: BRYAN D. MITCHELL 02/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MITCHELL, BRYAN D
 Name:
 MITCHELL, BRYAN D

 Address:
 3900 NE 18TH AVE., UNIT #23
 Address:
 3900 NE 18TH AVENUE, UNIT 23

 City-St-Zip:
 OAKLAND PARK, FL 33334 US
 City-St-Zip:
 OAKLAND PARK, FL 33334 US

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: BRYAN D. MITCHELL MGR 02/15/2009