2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060625

Entity Name: PLANTS FOR NOW, LLC

FILED Jan 08, 2011 Secretary of State

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

29469 LILLIS STREET
PUNTA GORDA, FL 33982
29469 LILLIS STREET
LOUISEMIKE@COMC

LOUISEMIKE@COMCAST.NET PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

29469 LILLIS STREET 30337 HOLLY RD

PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

FEI Number: 20-8974771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANAOKA, LOUISE 18501 MURDOCK CIRCLE, 6TH FLOOR WILKINS FROHLICH, P.A. PORT CHARLOTTE, FL 33948 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMILTON, JERRY
Address: 29469 LILLIS STREET
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM

 Name:
 GANDY, MICHAEL

 Address:
 30337 HOLLY ROAD

 City-St-Zip:
 PUNTA GORDA, FL 33982

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 Statues.

SIGNATURE: MICHAEL GANDY MGRM 01/08/2011