

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000081

FILED
Feb 16, 2009
Secretary of State

Entity Name: FRANK HILL NURSERIES, L.L.C.

Current Principal Place of Business:

6851 S.W. SPRINGHAVEN AVENUE
INDIANTOWN, FL 34956

New Principal Place of Business:

2491 NW 150TH STREET
TRENTON, FL 32693

Current Mailing Address:

6851 S.W. SPRINGHAVEN AVENUE
INDIANTOWN, FL 34956

New Mailing Address:

P.O. BOX 295
TRENTON, FL 32693

FEI Number: 65-1062558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, FRANK R JR.
6851 S.W. SPRINGHAVEN AVENUE
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

HILL, FRANK R JR.
2491 NW 150TH STREET
TRENTON, FL 32693 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: FRANK R HILL, JR

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, FRANK JR.
Address: 6851 S.W. SPRINGHAVEN AVENUE
City-St-Zip: INDIANTOWN, FL 34956

Title: MGRM () Delete
Name: HILL, BONNIE LEE
Address: 6851 S.W. SPRINGHAVEN AVENUE
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, FRANK JR.
Address: 2491 NW 150TH STREET
City-St-Zip: TRENTON, FL 32693

Title: MGRM (X) Change () Addition
Name: HILL, BONNIE LEE
Address: 2491 NW 150TH STREET
City-St-Zip: TRENTON, FL 32693

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: BONNIE LEE HILL

MGR

02/16/2009

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