2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005162

Entity Name: NELSON G. PLANTS, LLC

Apr 26, 2011 Secretary of State

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

18850 SW 244TH ST. HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

18850 SW 244TH ST HOMESTEAD, FL 33031

FEI Number: 03-0403591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, MARTA 1885 SW 244TH ST. HOMESTEAD, FL 33031

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:

MGRM

GONZALEZ, NELSON J Name: Address: 18850 SW 244ST City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM

Name: GONZALEZ, NELSON JR Address: 2109 NE 39TH TERR. City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM

GONZALEZ, MARTA B Name: Address: 18850 SW 244 ST City-St-Zip: HOMESTEAD, FL 33031

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: MARTA B GONZALEZ **MGRM** 04/26/2011