

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009931

FILED
Apr 14, 2010
Secretary of State

Entity Name: TECNIFLORA NURSERY, L.L.C.

Current Principal Place of Business:

3480 TALLEVAST RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

3480 TALLEVAST RD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 03-0432609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
2100 S TAMIAMI TRL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
26 N WASHINGTON BLVD
STE 29
SARASOTA, FL 34236 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MYERS, TROY H JR
Address: 2033 MAIN STREET SUITE 600
City-St-Zip: SARASOTA, FL 34237

Title: MGR
Name: ROMERO, RAFAEL
Address: 3480 TALLEVAST RD.
City-St-Zip: SARASOTA, FL 34243

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: RAFAEL ROMERO

MGR

04/14/2010

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