

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012122

Entity Name: RIVERS END NURSERY, L.L.C.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

7950 85TH STREET (COUNTY ROAD 510)
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

7950 85TH STREET (COUNTY ROAD 510)
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 01-0692016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HANCOCK, DAVID L
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MCEWEN, MITCHELL L
Address: 806 HOLDEN CT
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM () Delete
Name: MCEWEN, ROBIN J
Address: 806 HOLDEN CT
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCHELL LEE MCEWEN

MEMB

05/23/2005

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