

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013897

FILED
Jul 16, 2004
Secretary of State

Entity Name: MICHIGAN PLANT NURSERY, L.L.C.

Current Principal Place of Business:

PO BOX 730
PLANT CITY, FL 33564

New Principal Place of Business:

PO BOX 639
PLANT CITY, FL 33564

Current Mailing Address:

PO BOX 730
PLANT CITY, FL 33564

New Mailing Address:

PO BOX 639
PLANT CITY, FL 33564

FEI Number: 13-4231116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHARD, JOHN
2025 NORTH DOVER ROAD
DOVER, FL 33527 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: MGR () Delete
Name: BORCHARD, JOHN
Address: 2025 DOVER RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

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: JOHN BORCHARD

MGR

07/16/2004

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