

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013897

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

13058 GORE ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

PO BOX 639
PLANT CITY, FL 33564

New Mailing Address:

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
13058 GORE RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

BORCHARD, JAMES A MGR
13058 GORE RD
DOVER, FL 33527 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: JAMES A BORCHARD

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORCHARD, JOHN
Address: 13058 GORE RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORCHARD, JAMES
Address: 13058 GORE RD
City-St-Zip: DOVER, FL 33527

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: JAMES A BORCHARD

MGR

04/20/2009

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