

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# L02000028009

Entity Name: WEST DADE NURSERIES, LLC

Current Principal Place of Business:

101 SANBURY WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

101 SANBURY WAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 55-0345840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGR () Delete
Name: MELFI, STEPHANIE
Address: 101 SANBURY WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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 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: L.L. GWINN

MGR

03/02/2009

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