

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028328

FILED
Apr 24, 2008
Secretary of State

Entity Name: SKINNER LANDS BAYMEADOWS NURSERY, LLC

Current Principal Place of Business:

2970 HARTLEY ROAD, SUITE 302
JACKSONVILLE, FL 32257

New Principal Place of Business:

9150-4 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

2970 HARTLEY ROAD, SUITE 302
JACKSONVILLE, FL 32257

New Mailing Address:

9150-4 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 04-3719095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, RUSSELL R
2970 HARTLEY ROAD, SUITE 302
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SKINNER, RUSSELL R
9150-4 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKINNER, RUSSELL R
Address: 2970 HARTLEY RD STE 302
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR () Delete
Name: SKINNER, BRYANT B JR
Address: 2970 HARTLEY RD STE 302
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKINNER, RUSSELL R
Address: 9150-4 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change () Addition
Name: SKINNER, BRYANT B JR
Address: 9150-4 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

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: RUSSELL R SKINNER

MGR

04/24/2008

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