

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008959

FILED
Feb 13, 2009
Secretary of State

Entity Name: CLEAR CHOICE GREENHOUSES, LLC

Current Principal Place of Business:

100 STEARN AVENUE
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1839
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 01-0772779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHNATZKI, GARY
100 STEARN AVENUE
PLANT CITY, FL 33563 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: WISHNATZKI, GARY
Address: 16609 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: WILLIFORD, ALLEN
Address: 11302 WESTON POINTE DR #301
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WILLIFORD, ALLEN
Address: 911 HICKORY FORK DRIVE
City-St-Zip: SEFFNER, FL 33584

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: GARY WISHNATZKI

MGR

02/13/2009

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