

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008959

FILED
Mar 19, 2010
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:

3001 KINGSWAY ROAD
THONOTOSASSA, FL 33592

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
Name: WISHNATZKI, GARY
Address: 16609 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGR
Name: WILLIFORD, ALLEN
Address: 911 HICKORY FORK DRIVE
City-St-Zip: SEFFNER, FL 33584

I hereby 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 03/19/2010

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