

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009249

FILED
Feb 17, 2011
Secretary of State

Entity Name: CITY OF PALMS NURSERY, LLC

Current Principal Place of Business:

14941 CENTER ST.
FT MYERS, FL 33905 LE

New Principal Place of Business:

20371 WILLIAMS DR.
NORTH FT MYERS, FL 33917 LE

Current Mailing Address:

14941 CENTER ST.
FT MYERS, FL 33905 LE

New Mailing Address:

20371 WILLIAMS DR.
NORTH FT MYERS, FL 33917 LE

FEI Number: 26-0068152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, MARK E PRES
14941 CENTER ST
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

WEAVER, MARK E PRES
20371 WILLIAMS DR
N. FT. MYERS, FL 33917 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEAVER, MARK E PRES
Address: 20371 WILLIAMS DR
City-St-Zip: N. FT. MYERS, FL 33917 US

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: MARK E WEAVER

MGR

02/17/2011

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