

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037108

FILED
Apr 25, 2010
Secretary of State

Entity Name: DOUG INGRAM & SON NURSERY, LLC

Current Principal Place of Business:

16775 SW 288TH STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

16775 SW 288TH STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-0272626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INGRAM, DOUG E
16775 SW 288TH STREET
HOMESTEAD, FL 33030 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: MGRM
Name: INGRAM, DOUG E
Address: 16775 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: TRP
Name: INGRAM, WILLIAM
Address: 16840 SW 288 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: TRP
Name: INGRAM, ROD
Address: 26611 SW 167 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: WILLIAM INGRAM

TRP

04/25/2010

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