

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037108

FILED
Apr 19, 2011
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:

INGRAM, WILLIAM
16840 SW 288TH STREET
HOMESTEAD, FL 33030 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: WILLIAM INGRAM

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
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

MGRM

04/19/2011

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