

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054517

FILED
Apr 23, 2009
Secretary of State

Entity Name: JEFF'S PLANTS & SOIL, LLC

Current Principal Place of Business:

1260 STIRLING ROAD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1260 STIRLING ROAD
DANIA, FL 33004

New Mailing Address:

FEI Number: 74-3119889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JEFFREY L
2541 GARFIELD ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HILL, JEFFREY L
2541 GARFIELD ST.
HOLLYWOOD, FL 33020 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: JEFFERY L. HILL

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, JEFF
Address: 2541 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, JEFFREY L
Address: 2541 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JEFFERY L. HILL

MGRM

04/23/2009

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